

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025	Compa	any Number	03417993					
Company Name in full			NHP Securities No.4 Limited					
		Day Month Year	r	····	Day Month	Year		
		Date of appointment	1.3 1.2 2 0	0 6 Bi	ate of		1 9 5 4	
• •	t Appointment as director		x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form	NAME	*Style / Title	Mr	*Hono	urs etc	······		
Notes on completion appear on reverse.		Forename(s)	Richard Neil					
	Surname		Midmer					
it Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)			revious ame(s)			
	n Cor	ual residential address #	The Garden House, 30A Clare Lawn Avenue					
		Post town	London	<u> </u>	Postcod	e SW14 8	3G	
		County / Region	Соц		Countr	у		
			British	† Business o	ccupation	Company I)irector	
† Other directorships (additional space overleaf) * Voluntary details. † Directors only. **Delete as appropriate Signed			CareTech Holdings plc (company number: 04457287)					
			consent to act as ** director / XXXXXXXXX of the above named company					
			KWNN	lun	Date	12/1	216	
			A director, secretary etc must sign the form below.					
			Dav			12/12	-106	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			(** a d irector / secretary / XXX	043454X/ X94040	**********	90X9(/)@ 90X9	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
			Allen & Overy LLP One Bishops Square London E1 6AO					
			82145/1 CO:4154225 Tel 020 3088 0000 DX number DX exchange					
			When you have completed and signed the form please send it to the Registrar of Companies at:					
A55 2	QQ7LLKN* 22/12/2006 410 ANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
]			for companies registered in Scotland DX 235 Edinburgh					

Laserform International 6/02

	Company Number	03417993
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.