



Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03417993

NHP SECURITIES NO.4 LIMITED

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME _____

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Brian

Surname

Eighteen

Day Month Year

† Date of Birth

| | | |
|------|------|------------|
| 2, 9 | 0, 6 | 1, 9, 5, 8 |
|------|------|------------|

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date 21/12/06

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below.

(** serving director/secretary/administrator/administrative receiver/estate manager/executor)

Allen & Overy LLP
One Bishops Square
London E1 6AO

82145-00001

Tel +44 (0)20 3088 0000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

FRIDAY



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22/12/2006

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COMPANIES HOUSE

Lasertorm International 02/00