

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

03417993

NHP Securities No.4 Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day			Month			Year			† Date of Birth		
1	8		0	1		2	0	0	1	2	

☒ as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Mr \* Honours etc

William

Colvin

Previous  
surname(s)

1 Patterdale, Coldharbour Road

West Byfleet Postcode KT14 6JN

Surrey Country

British † Business  
occupation Finance Director

See attached schedule

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

*Bill Colvin* Date 19.01.2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

*A.R. Kilmartin* Date 20/1/00

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 R Kilmartin, 6 Broad Street Place, Blomfield  
Street, London, EC2M 7JH  
Tel: 0171 496 3400  
Fax: 0171 256 9710  
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, CF4 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**



**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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

03417993

**Company Name in full**

NHP Securities No.4 Limited

**Name**

William Colvin

Company Name	Resignation
B. B. Petroleum Limited	05/11/1999
British-Borneo Australia 91-13 Limited	05/11/1999
British-Borneo Australia Limited	05/11/1999
British-Borneo Birch Limited	05/11/1999
British-Borneo Elgin/Franklin Limited	05/11/1999
British-Borneo Exploration & Production Limited	05/11/1999
British-Borneo Expro Limited	04/03/1997
British-Borneo Holdings Limited	05/11/1999
British-Borneo International Limited	05/11/1999
British-Borneo Limited	05/11/1999
British-Borneo North Sea Limited	05/11/1999
British-Borneo Oil & Gas Plc	05/11/1999
British-Borneo Oil Limited	05/11/1999
British-Borneo Overseas Holdings Limited	05/11/1999
British-Borneo UK Limited	05/11/1999
Brupex Holdings Limited	05/11/1999
Brupex Limited	05/11/1999
Hireswitch Limited	05/11/1999
LL NH Limited	
NHP Management Limited	
NHP Plc	
NHP Securities No.1 Limited	
NHP Securities No.2 Limited	
NHP Securities No.3 Limited	
NHP Securities No.6 Limited	
NHP Securities No.7 Limited	
Nursing Home Properties Limited	