

Companies House

--- for the recent

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals. CHWP000

Company Number

03977299

Company Name in full

NHP HEALTHCARE LIMITED

			Day	Month	Year			
Date of termination of appointment			29	111	200			
as director				as secreta	ary [rk the appropriate box. If terminating nt as a director and secretary mark :	
	NAME	*Style / Title	MR				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	ADR	ZIAN	ROBER	RT		
		Surname	KIL	MAR	TIN			
		·	Day	Month	Year			
		[†] Date of Birth	21	0,6	19 4	12		

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

Signed

Ms. S. KAUL, NHPPLC

for companies registered in Scotland

Date

4.12.2001

* Voluntary details. † Directors only. * Delete as appropriate

(** serving 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.



COMPANIES HOUSE

Form revised 1999

6 BROAD STREET PLACE, BLOMFIELDSTREET LONDON R2M 754Tel 0207 4963400 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh