Package:

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Please complete in typescript,

or in bold black capitals.

Terminating appointment as director or secretary

288b

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

CHFP025

Company Number

4611037

Company Name in full

NHP Operations (York) Limited

			Day	Month	Year			
Date of termination of appointment		2 5	0 2	2 0 0 5]			
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	Mr			*Honours etc		
details as previously notified to Companies Hou		Forename(s)	Richard Neil					
	ouse.	Surname	Midmer					

	Day	Month	Year	
†Date of Birth	0 1	0 7	1 9 5	 _ 4

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

28.02.2005 Date

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

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

DX exchange

DX number

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

code

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

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