Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

04611037

Company Name in full

NHP Operations (York) Limited

Day Month Year Date of termination of appointment 3 0 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) JOHN previously notified to Surname Companies House. MURPHY

> Day Month Year †Date of Birth 0 3 9

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

Costrode

Date

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

Allen & Overy LLP 1 New Change London EC4M 9QQ CO:2970489

Tel 020 7330 3000

DX number 73

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 for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

28/03/2006

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