

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

				of particulars (use rorm 2000))					
CHFP02	5]	Compa	ny Number	04611037					
Company Name in full			lame in full	NHP Operations (York) Limited					
				Day Month Year	-				
Date of termination of appointme			of appointment	1 4 1 2 2 0 0 6 as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
Please details		NAME	*Style / Title		-				
previou notified	sly	se.	Forename(s) Surname	Richard Neil Midmer	-				
			† Date of Birth	Day Month Year					

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

Signed

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.



22/12/2006 A55 COMPANIES HOUSE

aromi mernational 02/00

A s	erving director, secretar	y etc must	sign the	form b	elow.		
	RA	,	Date	14	112	100	
(** :	servingXXXXX/secretary/XXXX	XXXXXXXXXX	XXXXXX	XXXXX	XXXXXXX	XXXXXXXX	X)

Allen & Overy LLP

One Bishops Square

London E1 6A0

82145/1 CO:4169698

DX number

Tel 020 3088 0000

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 or companies registered in Scotland