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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number **04611037**

Company Name in full
NHP OPERATIONS (YORK) LIMITED

Date of appointment Day Month Year **25 02 2005** †Date of Birth Day Month Year **21 05 1971**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **CHAD RUSTAN**

Surname **PIKE**

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

25 BURNSALL STREET

Post town

LONDON

Postcode **SW3 3SR**

County / Region

Country

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Chad Rustan

Date **25/02/05**

A director, secretary etc must sign the form below.

Signed

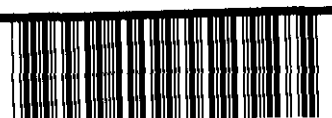
[Signature]

Date **25/02/05**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3



A02
COMPANIES HOUSE
01/04/05
0459
COMPANIES HOUSE
24/03/05

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