



BLUEPRINT
Company Secretary
CHA 101



COMPANIES HOUSE 26/05/95

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 432511

Company name

THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 11 05 95

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

DR

Forenames

MARGARET

Surname

DOWNES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16 LANSDOWNE ROAD

Post town

DUBLIN 4

County/Region

Postcode

Country IRELAND

Date of birth[†]

DO 14 07 32

Nationality[†] NA IRISH

Business occupation[†]

OC DEPUTY GOVERNOR BANK OF IRELAND

Other directorships[†]

CURRENT : STOREHOUSE COMBINED PENSION SCHEMES LIMITED

STOREHOUSE PLC

UNICORN FINANCIAL SERVICES LIMITED

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

Consent signature

Signed

Margaret Downes

Date

14.18.1995

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed

A. L. Walters

Date

24/5/95

(by a serving ~~director~~/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

J P SANDERS

LEGAL DEPARTMENT, BUPA

PROVIDENT HOUSE, 24-27 ESSEX STREET

LONDON

WC2R 3AX

Provident House
Essex Street, London WC2R 3AX

Telephone 0171 353 5212
Fax 0171 353 0134

Your Ref: DEB/6/RJE

Our Ref: JPS/CAM/LD

6th June 1995

Companies House
Document Examination Branch
Crown Way
CARDIFF
CF4 3UZ



Dear Sir/Madam

THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED -
COMPANY NUMBER 432511

Thank you for your letter dated 30th May 1995 returning the Form 288 noting Dr Margaret Downes' appointment as a Director of The British United Provident Association Limited because there was a future date shown on the date of appointment.

I confirm that this was an error and that Dr Margaret Downes was appointed a Director of this company with effect from 11th May 1995.

I have amended the Form 288 accordingly and now re-submit it for filing. I should be grateful if you would acknowledge safe receipt of this document by stamping the enclosed copy of this letter and returning it to me in the attached pre-paid envelope.

Yours faithfully

A handwritten signature in dark ink, appearing to be "JP Sanders". The signature is stylized with a large, looped initial "J" and a clear "P" and "S" following.

J P SANDERS
ASSISTANT CO. SECRETARY
LEGAL DEPARTMENT