

288a

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

Company Number **432511**

Company Name in full **The British United Provident Association Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **01 01 98** †Date of Birth Day Month Year **21 10 34**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Douglas Martin

Surname

Claisse

Previous Forename(s)

Previous Surname

Usual residential

Higher Shortwood Farm

Litton

Post town

Bath

Postcode

BA3 4PT

County / Region

Bath & NE Somerset

Country

England

† Nationality

British

†Business occupation

Retired- Non Executive Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

2/1/98

A director, secretary etc must sign the form below.

Signed

Date

14/1/98

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

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

**J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302**



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COMPANIES HOUSE 16/01/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**432511**

† Directors only.

† Other directorships

Current Directorships for Douglas Martin Claisse**Bristol Chamber of Commerce & Initiative****Business Link West Limited****IFA Promotion Limited****PDFM Life Limited****~~Western Provident Association~~****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Past Directorships for Douglas Martin Claisse**Beggar Bush Lane Leisure Limited (23-Apr-1997)****Clerical Medical & General Life Assurance Society (23-Apr-1997)****Clerical Medical Europe Limited (23-Apr-1997)****Clerical Medical International Financial Holdings Limited (23-Apr-1997)****Clerical Medical Investment Group Limited (23-Apr-1997)****Clerical Medical PEP Managers Limited (23-Apr-1997)****Clerical Medical Unit Trust Managers (23-Apr-1997)****CM Venture Investments Limited (23-Apr-1997)****CMI Financial Management Services Limited (23-Apr-1997)****CMI Financial Services Limited (23-Apr-1997)****CMI Fund Managers (IOM) Limited (23-Apr-1997)****CMI Group Services (Gibraltar) Limited (23-Apr-1997)****CMI Insurance Co Limited (23-Apr-1997)****CMI Investment Co Limited (23-Apr-1997)****CMI Securities Investment Consulting Company Limited, Taiwan (23-Apr-1997)****CMI Trust Co (IOM) Limited (23-Apr-1997)****Coryo C M Life Insurance Corporation, Korea (23-Apr-1997)****National Westminster Life Assurance limited (29-Nov-1997)****The Bristol Initiative (25-Feb-1993)**

Company Number**432511**

† Directors only.

† Other directorships

The CMI High Income Fund PLC (23-Apr-1997)**The CMI Sterling Roll-Up Fund PLC (23-Apr-1997)**

WESTERN PROVIDENT ASSOCIATION LIMITED (31.12.97).

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