



**BLUEPRINT**  
Company Secretary

# 288c

**CHANGE OF PARTICULARS for**  
**director or secretary (NOT for appointment**  
**(use Form 288a) or resignation (use form 288b))**

**Company Number** 902253

**Company Name in full** BUPA Investments Limited



\* F 2 8 8 C C 5 0 \*

**Changes of  
particulars  
form**

*Complete in all cases*

**NAME** \*Style / Title

\*Honours etc

**Forename(s)**

Mark

**Surname**

Ellerby

†**Date of Birth**

Day	Month	Year
10	08	61

**Change of name** (enter new name) **Forename(s)**

**Surname**

**Change of usual residential address**

(enter new address)

Burton Grange

Burton Leonard

**Post town**

Harrogate

**County / Region**

North Yorkshire

**Postcode**

HG3 3SU

**Country**

England

**Other change**

(please specify)

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

**Signed**

*awarded*

**Date**

29/7/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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 05/08/98

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**