

288c (ef)

Change in the details of a Director or Secretary



Company Name: BUPA INVESTMENTS LIMITED

Company Number: 00902253

Received for filing in Electronic Format on the: 19/05/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 13/05/1963

Original Name: MR THOMAS DANIEL SINGER

New Details

Date of Change: 15/05/2008

New Address: 242 SHEEN LANE

EAST SHEEN

LONDON

UNITED KINGDOM

SW148RL

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2008 Authenticated: Yes (E/W)