



Companies House

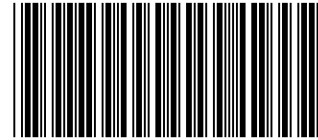
— for the record —

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Appointment of a Director or Secretary

Company Name: **BUPA INVESTMENTS LIMITED**

Company Number: **00902253**



Received for filing in Electronic Format on the: **16/09/2005**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/09/2005**

Name: **BUPA SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**