



BLUEPRINT
Company Secretary

288a

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

Company Number **1124015**

Company Name in full **Greenacre Group plc**



* F 2 8 8 A C 5 0 *

Date of appointment
Day **27** Month **01** Year **98**

†Date of Birth
Day **13** Month **02** Year **56**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Julian Peter

Surname

Davies

Previous
Forename(s)

Previous
Surname

Usual residential
address

Timberlea

South Newton

Post town

Salisbury

Postcode

SP2 0QW

County / Region

Wiltshire

Country

England

† Nationality

British

†Business
occupation

Head of Treasury and Tax

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

30/1/98

A director, secretary etc must sign the form below.

Signed

Date

30-1-98

(**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**



A26 *A8TEF3IP* 192
COMPANIES HOUSE 07/02/98

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**

Company Number**1124015**

† Directors only.

† Other directorships

Current Directorships for Julian Peter Davies**Alphen Ltd****Anzac Nursing Service Limited****Anzlond Employment Business Ltd.****Anzlond Nursing Services & Co. Ltd.****Architecutral Project Design Ltd****Barbara Anne Keene Limited****Bell Healthcare Ltd****Bemerton Limited****BHL Hospitals Limited****BHL Properties Limited****BHS Leasing (1992) Limited****BHS Leasing (1993) Limited****BHS Leasing (1994) Limited****BHS Leasing (1995) Limited****BHSL Properties Limited****Blackrock Clinic Limited (Republic of Ireland)****Blackrock Group Services Limited (Republic of Ireland)****Blackrock Hospital Limited (Republic of Ireland)****BM Leasing (1992) Limited****BM Leasing (1994) Limited****BMSL Limited****BUPA Limited****BUPA Administrative Systems Limited****BUPA Building Services Limited****BUPA Carefinder Network Limited****BUPA Claims Administration Limited****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.

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BUPA Clare Park Clinic Properties Limited
BUPA Construction Services Limited
BUPA DentalCover Limited
BUPA Developments Limited
BUPA Dunedin Hospital Limited
BUPA Europe Limited
BUPA F.G.H. 1990 Limited
BUPA Finance PLC
BUPA Financial Securities (1992) Limited
BUPA Financial Securities Limited
BUPA Gatwick Park Hospital Limited
BUPA Gatwick Park Properties Limited
BUPA Health Services Limited
BUPA Hospital Edinburgh Limited
BUPA Hospital Little Aston Limited
BUPA Hospital Properties Limited
BUPA Hospitals Limited
BUPA Investments Limited
BUPA Investments Overseas Limited
BUPA Leasing (Dublin) Limited
BUPA Marketing Services Limited
BUPA Media Purchasing Limited
BUPA Medical Centre (1996) Limited
BUPA Medical Centre Croydon Limited
BUPA Medical Centres Limited
BUPA Medical Supplies Limited
BUPA Mobile Screening Limited

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BUPA Nursing Homes (1997) Limited**BUPA Nursing Homes Limited****BUPA Nursing Homes Properties Limited****BUPA Occupational Health Limited****BUPA Power & Leasing Limited****BUPA Properties (1994) Limited****BUPA Properties (1995) Limited****BUPA Purchasing Limited****BUPA Roding Hospital Limited****BUPA Services Limited****BUPA Travel Services Limited****BUPA Treasury Limited****BUPA Trustees Limited****BUPA Wellbeing Limited****BUPA Worldwide Media Services Limited****Caldaire Independent Hospital Ltd.****Cardiff Medical Services Limited****Care First At Home Ltd****Care First Bedfordshire Ltd****Care First Care Homes Ltd****Care First Employment Services Ltd****Care First Group plc****Care First Health Care Ltd****Care First Partnerships Ltd****Cavendish Hyde Ltd****CHG Homes Plc****Chiswick Securities Limited****NOTES**

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Community Care (Cleveland) Limited
Country House Homes Limited
Country House Limited
Country House Management Services Limited
Country House Nursing Homes Limited
Court Cavendish (Beckton) Ltd
Court Cavendish Capital Ltd
Court Cavendish Care Homes Ltd
Court Cavendish Group plc
Court Cavendish Ltd
Court Cavendish Properties Ltd
Crown Nursing Agency Limited
Datahealth Limited
Dolphyn Court Properties Limited
Essex Street Investments Limited
FGPH Limited
First Care Ltd
Flexible Care Services Limited
Flowstack Limited
Fylde Coast Hospital Limited
Gable House Retirement Homes Ltd
Gable Retirement Homes Ltd
Gainsborough Homes Ltd
Goldsborough Community Care Services Limited
Goldsborough Developments Limited
Goldsborough East Surrey Limited
Goldsborough Estates Limited

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Goldsborough Healthcare PLC**Goldsborough Homecare & Nursing Services Limited****Goldsborough Limited****Goldsborough Property Ltd****Goldsborough Property Services Ltd****Greenacre Residential Retirement Homes Ltd****Greenacre UK Ltd****Hartwood Hospital Limited****Health Care Online Limited****Helping Hands Care Limited****Heronacre Limited****Hospital Finance Investments Limited****Hospital Finance Limited****Infocypher Limited****K B Jackson & Son (Developments) Limited****Keemoor Limited****L C 1990 Limited****Marander Limited****Mariamark Limited****Medication Management Services Ltd****Montpellier Health Care Limited****Morriscrest Limited****Nationwide Hospitals Developments Limited****Nationwide Hospitals Limited****Nomad (UK) Ltd****Oakcrest Nursing Home (Harrogate) Limited****Oakcrest Nursing Home (Huddersfield) Ltd****NOTES**

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Oakcrest Nursing Home Ilkley Limited**Occupational Health Care (Railways) Limited****Orchard Nursing Homes Limited****Palladius Limited****Pharmaceutical Care Services Ltd****Pharmplan Ltd****Professional Healthcare Services Limited****Professional Locum Services Limited****Professional Management Services Limited****Regency (Macclesfield) Limited****Research Outcomes Limited****Roselite Limited****Sandbed Limited****Select Care Homes (Marketing) Limited****Select Care Homes Limited****Selectoption Limited****Seltahart Healthcare Systems Limited****Seltahart Limited****Silstock Limited****Solihull Parkway Hospital Limited****Southampton Homebrews Ltd****Surgichem Ltd****Takare Developments Ltd****Takare Homes Ltd****Takare Ltd****Takare Special Projects Ltd****TC Group Ltd****NOTES**

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The Bridge (BUPA) Limited**The Helping Hands (UK) Limited****The Regency Hospital Limited****The Yale Hospital Limited****Thorncrest Limited****Timer Estates Limited****Trendclose Limited****Tunbridge Wells Independent Hospital Limited****Tyro Ltd****Vellum Medical Management Services Limited****NOTES**

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Past Directorships for Julian Peter Davies**BUPA Ireland Limited (Ireland) (16-Jul-1996)****Other directorships.**

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