



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 Month Year **27 01 98** †Date of Birth Day Month Year **10 08 61**

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)

Mark

Surname

Ellerby

Previous
Forename(s)

Previous
Surname

Usual residential
address

82 Nelson Road

Post town

London

Postcode

N8 9RT

County / Region

Country

England

† Nationality

British

†Business
occupation

Group Financial Controller

† 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)

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

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



A26 *A8TED3IN* 190
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 Mark Ellerby**Actagent Limited****Alphen Ltd****Architecutral Project Design Ltd****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****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****BUPA Clare Park Clinic Properties Limited****BUPA Construction Services Limited****BUPA DentalCover Limited****BUPA Developments Limited****BUPA Dunedin Hospital Limited****BUPA Europe 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 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 Assurance 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 Marketing Services Limited
BUPA Media Purchasing Limited
BUPA Medical Centre (1996) Limited
BUPA Medical Centre Croydon Limited
BUPA Medical Centres Limited
BUPA Mobile Screening Limited
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

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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
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 Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Cavendish Hyde Ltd
Chiswick Securities 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

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Court Cavendish Ltd**Court Cavendish Properties Ltd****Datahealth Limited****Dolphyn Court Properties Limited****Essex Street Investments Limited****First Care Ltd****Fylde Coast Hospital Limited****Gable House Retirement Homes Ltd****Gable Retirement Homes Ltd****Gainsborough Homes Ltd****Goldsborough Healthcare PLC****Greenacre Residential Retirement Homes Ltd****Greenacre UK Ltd****Hartswood Hospital Limited****Health Care Online Limited****Hospital Finance Investments Limited****Hospital Finance Limited****K B Jackson & Son (Developments) Limited****L C 1990 Limited****Marander Limited****Medication Management Services Ltd****Nationwide Hospitals Developments Limited****Nationwide Hospitals Limited****Nomad (UK) Ltd****Occupational Health Care (Railways) Limited****Orchard Nursing Homes Limited****Pharmaceutical Care Services Ltd****NOTES**

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Pharmplan Ltd**Primrose Care Limited****Research Outcomes Limited****Seltahart Healthcare Systems Limited****Seltahart 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****The Bridge (BUPA) Limited****Tyro Ltd****NOTES**

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Past Directorships for Mark Ellerby**BUPA Ireland Limited (Ireland) (16-Jul-1996)****BUPA Leasing (Dublin) Limited (11-May-1995)****BUPA Worldwide Media Services Limited (12-Jun-1996)**