



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	1	0	8	2	0	0	1	2	8	0	5	1	9	5	3
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr			*Honours etc												
Forename(s)	Raymond															
Surname	King															
Previous Forename(s)																
Previous Surname																
Usual residential address	Westlands House Cowfold Road West Grinstead															
Post town	Horsham					Postcode	RH13 8LZ									
County / Region	West Sussex					Country										
† Nationality	British					†Business occupation	Chartered Accountant									
† Other directorships (additional space overleaf)	(See continuation sheet).															

Consent Signature

Date

03 AUG 2001

A director, secretary etc must sign the form below.

Signed

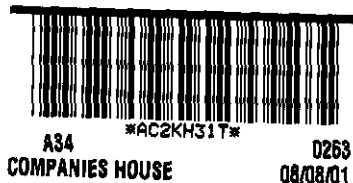
Date

03 AUG 2001

(*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 Esq
Legal Department, BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel : 0207 656 2302



A34
COMPANIES HOUSE

0263
08/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

1130440

† Directors only.

† Other directorships

Current Directorships for Mr Raymond King

Bladenow Limited

BUPA (HSJ) Limited

BUPA Construction Services Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Parity Group Plc

Parity Limited

Teddies Nurseries Limited

Teddies Sports Limited

Past Directorships for Mr Raymond King

Anystam Limited (12-May-1999)

Bowsprit Holdings Limited (31-Aug-1996)

Casella GMSS Limited (31-Aug-1996)

Clinical Waste Limited (31-Aug-1996)

Diageo Capital Plc (12-May-1999)

Diageo Finance Plc (12-May-1999)

Erg Environmental Resource Limited (31-Aug-1996)

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.

Company Number

1130440

† Directors only.

† Other directorships

Grand Metropolitan Public Limited Company (12-May-1999)

Guinness Profit Sharing Nominees (1987) Limited (12-May-1999)

Roslou Limited (12-May-1999)

ScottishPower Group Money Purchase Pension Scheme Limited (31-Aug-1996)

Southern Science Limited (31-Aug-1996)

Southern Water Executive Pension Scheme Trustees Limited (31-Aug-1996)

Southern Water Industries Limited (31-Aug-1996)

Southern Water Plc (07-Aug-1996)

Topmark Vehicle Contracts Limited (31-Aug-1996)

UDV (SJ) Limited (12-May-1999)

White Child & Beney Limited (12-May-1999)

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