



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X56EN4S5

*Company Name:* **BUPA TRAVEL SERVICES LIMITED**

*Company Number:* **01133110**

*Received for filing in Electronic Format on the:* **13/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/11/2008**

*Name:* **NATALIE-JANE MACDONALD**

*Consented to Act:* **YES**

*Usual Residential Address:* **HUNTERS HOUSE 57 BRIDGE ROAD  
ICKFORD  
BUCKINGHAMSHIRE  
HP18 9HU**

*Date of Birth:* **18/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**6147791 BUPA COMMISSIONING LIMITED**

**00580128 CONSUMERS' ASSOCIATION**

**00580128 CONSUMERS' ASSOCIATION**

**3867872 HEALTHCODE LIMITED**

**00677665 WHICH? LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**