



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1320520

Company Name in full BUPA Worldwide Media Services Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 27 Month 03 Year 98 †Date of Birth Day 15 Month 07 Year 55

### Appointment form

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)

Mahboob Ali

Surname

Merchant

Previous Forename(s)

Previous Surname

Usual residential address

28 Denham Road

Post town

Epsom

Postcode

KT17 3AA

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

8/5/98

A director, secretary etc must sign the form below.

Signed

Date

8/5/98

(\*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 \*ATFMT6LO\* 552  
COMPANIES HOUSE 29/05/98

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**

1320520

† Directors only.

† Other directorships

**Current Directorships for Mahboob Ali Merchant**

Hospital Finance Investments Limited

Hospital Finance 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.