

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 Clare Park Clinic Limited



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

Date of

Day	Month	Year
12	06	96

Day	Month	Year
10	08	61

† Date of birth

**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)

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

(See continuation sheet).

Consent Signature

Date

12/6/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

12/6/96

\*\* Please delete as appropriate

(\*\*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.



A13 \*A70VVMRK\* 477  
COMPANIES HOUSE 27/06/96

JPSanders

Tel No 0171 411 8398

Legal Department

BUPA

Provident House

24-27 Essex Street

London WC2R 3AX

WC2R 3AX

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**

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† Directors only.

† Other directorships

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Ireland Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes 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 preceded 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.