



**Companies House**

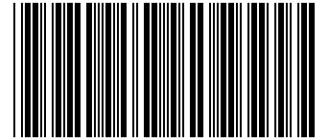
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BUPA WELLBEING LIMITED**

*Company Number:* **01404329**



XWRZLUA8

*Received for filing in Electronic Format on the:* **01/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/11/2007**

*Name:* **FRASER DAVID GREGORY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **9 NIGHTINGALE SHOTT  
EGHAM  
BERKSHIRE  
ENGLAND TW20 9SU**

*Date of Birth:* **16/09/1959**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:*     **1808894     BHL HOSPITALS LIMITED**  
   **2366655     BUPA MEDICAL SUPPLIES LIMITED (COMPANY SOLD**  
   **31.08.07)**  
   **2624809     DOLPHYN COURT PROPERTIES LIMITED (COMPANY SOLD**  
   **31.08.07)**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/11/2007**     *Authenticated:* **Yes (E/W)**