



Companies House

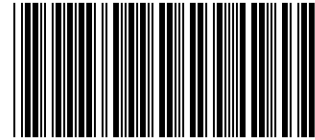
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Appointment of a Director or Secretary

Company Name: **BUPA WELLBEING LIMITED**

Company Number: **01404329**



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Received for filing in Electronic Format on the: **16/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2005**

Name: **BENJAMIN DAVID JEMPHREY KENT**

Consented to Act: **Yes**

Usual Residential Address **DENFORD HOUSE
RINGSTEAD ROAD
DENFORD
NORTHAMPTONSHIRE
ENGLAND NN14 4EL**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **00145374 ABN (OVERSEAS) LIMITED
SC051246 ABN (SCOTLAND) LIMITED
00193800 ABNA LIMITED
00206974 ALLIED GRAIN (SCOTLAND) LIMITED
01747632 ALLIED GRAIN (SOUTH) LIMITED
01765004 ALLIED GRAIN (SOUTHERN) LIMITED
00426595 ALLIED GRAIN LIMITED
1587972 BUPA CARE HOMES (GL) LIMITED
03894618 EASTBROOK FARM ORGANIC PIGS LIMITED
00743061 FISHERS SEEDS & GRAIN LIMITED
05288567 FRONTIER AGRICULTURE LIMITED
00170590 JOHN K. KING & SONS LIMITED
00322501 MARDORF, PEACH & CO. LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**