

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

1404329

Company Name in full

BUPA Wellbeing Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	0 8
2	0	0 2

Name * Style / Title

* Honours etc

Forename(s)

Julian Philip

Surname

Sanders

† Date of Birth

Day	Month	Year
2	3	1 0
1	9	6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

38 Darrick Wood Road

Orpington

Kent

Postcode BR6 8AW

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

27 AUG 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

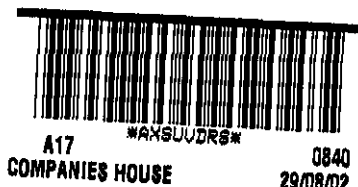
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207

656 2302 Tel

DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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