coform

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.
CHFP010.

Company Number 1414385

Company Name in full The BUPA Foundation

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 01 Month 02 Year 2005

† Date of Birth: Day 26 Month 07 Year 1947

Appointment as director: x as secretary: ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

* Style / Title: Mr * Honours etc:

Forename(s): Christopher

Surname: Hasluck

Previous forename(s): Previous surname(s):

Usual residential address: 64 Finchfield Road

Post town: Wolverhampton Postcode: WV3 9LQ

County / Region: West Midlands Country: United Kingdom

† Nationality: British † Business occupation: Research Fellow

† Other directorships (additional space next page): The Merlin Venture Ltd

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

Consent signature C. Hasluck. **Date** 1/2/05.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 01/02/05

(**a ~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

JP SANDERS, BUPA, BUPA HOUSE, 15-19 BLOOMSBURY WAY, LONDON, WC1A 2BA

Tel 020 7656 2302

DX number DX exchange

A31 *AWZNA2JN* 0591
COMPANIES HOUSE 05/02/05

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**

	Company Number	The BUPA Foundation
† Directors only.	† Other directorships	

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.