

## 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.

CHFP055

Company Number 1414385

Company Name in full The BUPA Foundation

Date of appointment

Day Month Year  
2 3 1 1 2 0 0 0

†Date of Birth

Day Month Year  
0 8 1 0 1 9 5 0

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Ray

Surname

Fitzpatrick

Previous Forename(s)

Previous Surname

Usual residential address

80 Southmoor Road

Post town

Oxford

Postcode

OX2 6RB

County / Region

Oxfordshire

Country

† Nationality

British

†Business occupation


University Professor

† Other directorships (additional space overleaf)

None

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

Consent Signature

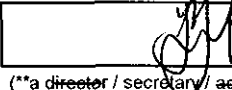


Date

23.11.00

A director, secretary etc must sign the form below.

Signed



Date

23.11.00

(\*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

J P Sanders Esq  
 Legal Department, BUPA  
 BUPA House  
 15-19 Bloomsbury Way  
 London, WC1A 2BA  
 Tel : 0207 656 2302

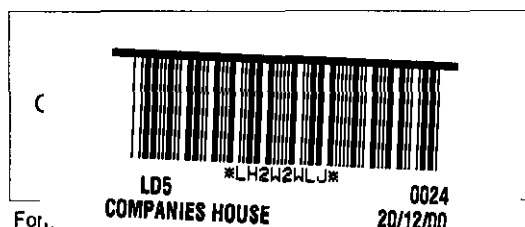
When you have completed and signed the form please send it to the Registrar of Companies at:

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**

1414385

† 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.