

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1414385

Company Name in full

The BUPA Foundation

**Changes of
particulars
form**

Complete in all cases

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 5 | 0 | 9 | 2 | 0 |

Date of change of particulars

Name * Style / Title

* Honours etc

MD FRCS FRCSI FACS

Forename(s)

Ara

Surname

Darzi

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 7 | 0 | 5 | 1 | 9 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

93 Windsor Road

Gerrards Cross

Buckinghamshire

Postcode

SL9 7NW

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

20/10/04

(**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

A03
COMPANIES HOUSE0729
21/10/04

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