



**Companies House**

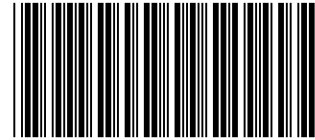
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE BUPA FOUNDATION**

*Company Number:* **01414385**



XLHZVG9I

*Received for filing in Electronic Format on the:* **14/06/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **09/05/2006**

*Name:* **PROFESSOR ANTHONY ROBERT KENDRICK**

*Consented to Act:* **Yes**

*Usual Residential Address*      **178 KNAPP LANE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM SO51 9BT**

*Date of Birth:* **26/09/1956**      *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR / GP**

*Other Directorships:* **ARTHUR HOUSE RESIDENTS' ASSOCIATION**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **14/06/2006**      *Authenticated:* **Yes (E/W)**