

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1461499		
BUPA Purchasing	Limited	

		Day	Month	Year				
Date of termination of appointment		3 1 1 1		2 0 0	1			
	as director	Х	a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark b boxes.		
NAME	* Style / Title				* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Dean	Allan					
	Surname	Holden						
		Day	Month	Year				
	† Date of Birth	0 1	0 7	1,9,5,	8			

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

Signed

* Voluntary details.

† Directors only.

** 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,

(** serving director/secretary/administrator/administrative_receiver/receiver/manager/receiver)

Date

0 9 JAN 2002

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: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

