



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1461499

Company Name in full BUPA Purchasing Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 27 Month 03 Year 98 †Date of Birth Day 20 Month 08 Year 63

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)

Alan Charles

Surname

Donald

Previous Forename(s)

Previous Surname

Usual residential

13 Craven Gardens

Post town

Wimbledon

Postcode

SW19 8LU

County / Region

Country

England

† Nationality

British

† Business occupation

Group Financial Controller

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Alan C. Donald

Date

27/3/98

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

30/4/98

(\*\*a 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  
Legal Department  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London WC1A 2BA  
Tel No 0171 656 2302



A18 \*AWW56S0\* 452  
COMPANIES HOUSE 05/06/98

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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****1461499**

† Directors only.

† Other directorships

**Current Directorships for Alan Charles Donald****BUPA Construction Services Limited****BUPA Europe Limited****BUPA Financial Securities Limited****BUPA Mobile Screening Limited****Cardiff Medical Services Limited****Hospital Finance Investments Limited****Hospital Finance Limited****Primrose Care Limited****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.