



Companies House

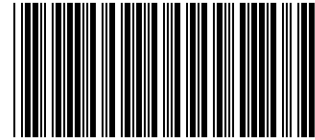
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ANS PLC**

Company Number: **01569256**



XR9RD94E

Received for filing in Electronic Format on the: **30/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2005**

Name: **NICHOLAS TETLEY BEAZLEY**

Consented to Act: **Yes**

Usual Residential Address **THE DOWER HOUSE
WESTMILL
BUNTINGFORD
HERTS SG9 9LY**

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

4313887	BHS (HOLDINGS) LIMITED
4513656	BUPA AUSTRALIAN FINANCE
05313572	BUPA AUSTRALIAN FINANCE NO.2 LIMITED
4122364	BUPA CARE HOMES (AKW) LIMITED
3333791	BUPA CARE HOMES (BEDFORDSHIRE) LIMITED
2079932	BUPA CARE HOMES (BNH) LIMITED
3183275	BUPA CARE HOMES (BNHP) LIMITED
SC151487	BUPA CARE HOMES (CARRICK) LIMITED
2006738	BUPA CARE HOMES (CFCHOMES) LIMITED
2741070	BUPA CARE HOMES (CFHCARE) LIMITED
2737370	BUPA CARE SERVICES LIMITED
5145823	BUPA EUROPE FINANCE LIMITED
05313580	BUPA EUROPE FINANCE NO.2 LIMITED
2657383	BUPA EUROPE LIMITED
4313890	BUPA HOSPITALS (HOLDINGS) LIMITED
902253	BUPA INVESTMENTS LIMITED
2993390	BUPA INVESTMENTS OVERSEAS LIMITED
631336	BUPA OCCUPATIONAL HEALTH LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**