



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 1661703

Company Name in full Takare Special Projects Ltd



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

Date of appointment Day Month Year 27 01 98 †Date of Birth Day Month Year 01 09 45

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)

Arthur David

Surname

Walford

Previous Forename(s)

Previous Surname

Usual residential address

94 London Road

Post town

Stanmore

Postcode

HA7 4NS

County / Region

Middlesex

Country

England

† Nationality

British

†Business occupation

Solicitor

† 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

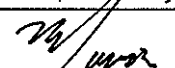
x  ADW

Date

29/1/1998

A director, secretary etc must sign the form below.

Signed



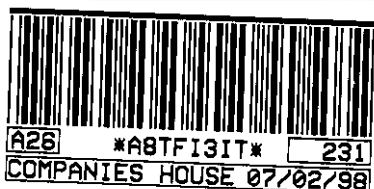
Date

30/1/98

(\*\*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



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****1661703**

† Directors only.

† Other directorships

**Current Directorships for Arthur David Walford**

Alphen Ltd

Architecutral Project Design Ltd

Bell Healthcare Ltd

Bemerton Limited

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BM Leasing (1992) Limited

BM Leasing (1994) Limited

BMSL Limited

BUPA Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Carefinder Network Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA DentalCover Limited

BUPA Developments Limited

BUPA Dunedin Hospital Limited

BUPA Europe 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.

**Company Number**

1661703

† Directors only.

† Other directorships

BUPA F.G.H. 1990 Limited

BUPA Finance PLC

BUPA Financial Securities (1992) Limited

BUPA Financial Securities Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

BUPA Health Assurance Limited

BUPA Health Services Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Little Aston Limited

BUPA Hospital Properties Limited

BUPA Hospitals Limited

BUPA Investments Limited

BUPA Investments Overseas Limited

BUPA Marketing Services Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centre Croydon Limited

BUPA Medical Centres Limited

BUPA Mobile Screening Limited

BUPA Nursing Homes (1997) Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

BUPA Occupational Health Limited

BUPA Power &amp; Leasing Limited

BUPA Properties (1994) Limited

BUPA Properties (1995) Limited

BUPA Purchasing Limited

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BUPA Roding Hospital Limited

BUPA Services Limited

BUPA Travel Services Limited

BUPA Treasury Limited

BUPA Trustees Limited

BUPA Wellbeing Limited

Cardiff Medical Services Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Ltd

Chiswick Securities Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Ltd

Court Cavendish Properties Ltd

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Datahealth Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

First Care Ltd

Fylde Coast Hospital Limited

Gable House Retirement Homes Ltd

Gable Retirement Homes Ltd

Gainsborough Homes Ltd

Goldsborough Healthcare PLC

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Ltd

Hartwood Hospital Limited

Health Care Online Limited

K B Jackson &amp; Son (Developments) Limited

L C 1990 Limited

Medication Management Services Ltd

Nationwide Hospitals Developments Limited

Nationwide Hospitals Limited

Nomad (UK) Ltd

Occupational Health Care (Railways) Limited

Orchard Nursing Homes Limited

Pharmaceutical Care Services Ltd

Pharmplan Ltd

Research Outcomes Limited

Seltahart Healthcare Systems Limited

Seltahart Limited

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Solihull Parkway Hospital Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Ltd

TC Group Ltd

The Bridge (BUPA) Limited

Tyro Ltd

**Past Directorships for Arthur David Walford**

BUPA Construction Services Limited (24-Aug-1995)

BUPA Worldwide Media Services Limited (12-Jun-1996)

Marander Limited (05-Dec-1996)

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