



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number

Company Name in full



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	03	98		10	08	61

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)

Surname

Previous Forename(s)

Previous Surname

Usual residential

Post town Postcode

County / Region Country

† Nationality †Business occupation

† Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature Date

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed DIRECTOR Date

(**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 company. If the company is a limited liability partnership, the name of the partnership should be given.

J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302



A29 *A3106751* 299
COMPANIES HOUSE 18/06/98
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

1879848

† Directors only.

† Other directorships

Current Directorships for Mark Ellerby

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

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 Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

First Care Ltd

Fulford Grange Medical Centre Limited

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Ltd

Medication Management Services Ltd

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

1879848

† Directors only.

† Other directorships

Nomad (UK) Ltd

Pharmaceutical Care Services Limited

Pharmplan Ltd

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Special Projects Limited

TC Group Ltd

Tyro Ltd

Past Directorships for Mark Ellerby

BUPA Construction Services Limited (27-Mar-1998)

BUPA Europe Limited (27-Mar-1998)

BUPA Financial Securities Limited (27-Mar-1998)

BUPA Mobile Screening Limited (27-Mar-1998)

Cardiff Medical Services Limited (27-Mar-1998)

Hospital Finance Investments Limited (27-Mar-1998)

Hospital Finance Limited (27-Mar-1998)

Primrose Care Limited (27-Mar-1998)

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