



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **1969735**

Company Name in full **Care First Group plc**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **06 01 98** †Date of Birth Day Month Year **21 04 60**

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Fergus Alexander

Surname

Kee

Previous
Forename(s)

Previous
Surname

Usual
residential

The Old Cottage

Post town

Howe Green

Postcode

SG13 8LH

County / Region

Hertford

Country

England

† Nationality

Irish

†Business
occupation

U.K. Finance Director

† 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

Fergus Alexander

Date

6/1/98

A director, secretary etc must sign the form below.

Signed

J P Sanders

Date

6/1/98

(**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**



A12 *AU6BA2TQ* 300
COMPANIES HOUSE 13/01/98

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**1969735**

† Directors only.

† Other directorships

Current Directorships for Fergus Alexander Kee**Anzac Nursing Service Limited****Anzlond Employment Business Ltd.****Anzlond Nursing Services & Co. Ltd.****Barbara Anne Keene 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 Group Services Limited (Republic of Ireland)****Blackrock Hospital Limited (Republic of Ireland)****BM Leasing (1992) Limited****BM Leasing (1994) Limited****BUPA Administrative Systems Limited****BUPA Carefinder Network Limited****BUPA Claims Administration Limited****BUPA Clare Park Clinic Properties Limited****BUPA Construction Services Limited****BUPA Developments Limited****BUPA F.G.H. 1990 Limited****BUPA Gatwick Park Hospital Limited****BUPA Gatwick Park Properties Limited****BUPA Health Assurance 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**1969735**

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BUPA Health Services Limited**BUPA Hospital Edinburgh Limited****BUPA Hospital Little Aston Limited****BUPA Hospital Properties Limited****BUPA Hospitals Limited****BUPA Marketing Services Limited****BUPA Medical Centre (1996) Limited****BUPA Medical Centre Croydon Limited****BUPA Medical Centres Limited****BUPA Mobile Screening Limited****BUPA Occupational Health Limited****BUPA Travel Services Limited****BUPA Trustees Limited****BUPA Wellbeing Limited****Caldaire Independent Hospital Ltd.****Cardiff Medical Services Limited****Chiswick Securities Limited****Community Care (Cleveland) Limited****Crown Nursing Agency Limited****Dolphyn Court Properties Limited****FGPH Limited****Flexible Care Services Limited****Flowstack Limited****Fylde Coast Hospital Limited****Goldsborough Community Care Services Limited****Goldsborough Developments Limited****Goldsborough East Surrey Limited**

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Goldsborough Estates Limited
Goldsborough Homecare & Nursing Services Limited
Goldsborough Limited
Goldsborough Property Ltd
Goldsborough Property Services Ltd
Goldsborough Retirement Property Services Limited
Hartwood Hospital Limited
Helping Hands Care Limited
Heronacre Limited
Infocypher Limited
L C 1990 Limited
Marander Limited
Mariamark Limited
Montpellier Health Care Limited
Morriscrest Limited
Nationwide Hospitals Developments Limited
Nationwide Hospitals Limited
Oakcrest Nursing Home (Harrogate) Limited
Oakcrest Nursing Home (Huddersfield) Ltd
Oakcrest Nursing Home Ilkley Limited
Occupational Health Care (Railways) Limited
Palladius Limited
Partnership in Health Limited
Professional Healthcare Services Limited
Professional Locum Services Limited
Professional Management Services Limited
Regency (Macclesfield) Limited

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Roselite Limited**Sandbed Limited****Select Care Homes (Marketing) Limited****Select Care Homes Limited****Selectoption Limited****Seltahart Healthcare Systems Limited****Seltahart Limited****Silstock Limited****Solihull Parkway Hospital Limited****The Bridge (BUPA) Limited****The Helping Hands (UK) Limited****The Regency Hospital Limited****The Yale Hospital Limited****Thorncrest Limited****Timer Estates Limited****Trendclose Limited****Tunbridge Wells Independent Hospital Limited****Vellum Medical Management Services Limited****Past Directorships for Fergus Alexander Kee****Actagent Limited (23-Sep-1994)****Bemerton Limited (23-Sep-1994)****BMSL Limited (23-Sep-1994)****BUPA Limited (23-Sep-1994)****BUPA Building Services Limited (23-Sep-1994)****BUPA Construction Services Limited (23-Sep-1994)****BUPA DentalCover Limited (23-Sep-1994)**

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BUPA Dunedin Hospital Limited (23-Sep-1994)
BUPA Europe Limited (23-Sep-1994)
BUPA Finance PLC (23-Sep-1994)
BUPA Financial Securities (1992) Limited (23-Sep-1994)
BUPA Financial Securities Limited (23-Sep-1994)
BUPA Health Assurance Limited (23-Sep-1994)
BUPA Investments Limited (23-Sep-1994)
BUPA Leasing (Dublin) Limited (23-Sep-1994)
BUPA Nursing Homes Limited (21-Dec-1994)
BUPA Power & Leasing Limited (23-Sep-1994)
BUPA Properties (1994) Limited (23-Sep-1994)
BUPA Purchasing Limited (23-Sep-1994)
BUPA Roding Hospital Limited (23-Sep-1994)
BUPA Services Limited (23-Sep-1994)
BUPA Treasury Limited (23-Sep-1994)
BUPA Worldwide Media Services Limited (12-Jun-1996)
Country House Homes Limited (21-Dec-1994)
Essex Street Investments Limited (23-Sep-1994)
K B Jackson & Son (Developments) Limited (23-Sep-1994)
Primrose Care Limited (03-Dec-1997)
The BUPA Foundation (23-Sep-1997)