



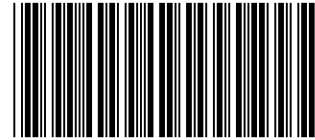
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BUPA CARE HOMES (CFG) PLC**

Company Number: **01969735**



XQBQH8V8

Received for filing in Electronic Format on the: **21/09/2005**

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:

3858303	ANS 2000 PLC
4755807	ANS 2003 PLC
3036885	ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED
2875724	ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED
2725154	ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED
2698037	ANS CONTRACT HEALTHCARE LIMITED
2403441	ANS CONTRACTING & COMMISSIONING LIMITED
5036046	ANS DIAGNOSTICS LIMITED
2451097	ANS HEALTHCARE LIMITED
1960990	ANS HOMES LIMITED
2579111	ANS NOMINEES LIMITED
1569256	ANS PLC
1828991	ASSOCIATED NURSING SERVICES LIMITED
1902802	BECKERWORLD LIMITED
4313887	BHS (HOLDINGS) LIMITED
3092708	BISHOPSGATE HOMES LIMITED
4513656	BUPA AUSTRALIAN FINANCE
05313572	BUPA AUSTRALIAN FINANCE NO.2 LIMITED

Other Directorships: 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
2764554 CALVERGUILD LIMITED
3085495 CAMOMILE HOMES LIMITED
2686111 CHESTNUT COURT LIMITED
2857862 EBBGATE NURSING HOMES (LONDON) LIMITED
2690211 EBBGATE NURSING HOMES LIMITED
2693040 HIGH CARE (BRIERTON) LIMITED
3210254 HORNCHURCH VCT LIMITED
2857631 LONDON HOMES MANAGEMENT LIMITED
2341576 ONE WORLD HEALTHCARE LIMITED
3346861 STEPHIGH LIMITED
3372510 SUTTON COURT HOMES (NO. 2) LIMITED
3191679 SUTTON COURT HOMES LIMITED
2237105 WARRENS HALL LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 21/09/2005 *Authenticated:* Yes (E/W)