

288a

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

Company Number 2079932

Company Name in full Country House Care for the Elderly Limited



* F 2 8 8 A C 5 0 *

Date of Day Month Year
30 04 96

† Date of birth Day Month Year
04 09 41

**Appointment
Form**

Appointment as director

Y

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Edward William

Surname

Lea

Previous

Forename(s)

Previous

Surname

Usual residential
address

The Spinney

Rose Lane

Post town

Wheathampstead

Postcode

AL4 8RD

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Executive
Director, Finance and Risk

† Other directorships

(See continuation sheet).

Consent Signature

I consent to act as ** director / secretary of the above named company

X

Date

30/4/96

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

30/4/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



KLO *KWOPZLR4* 1028
COMPANIES HOUSE 22/05/96

Slaughter & May
35 Basinghall Street
London
EC2V 5DB
Ref JFZM / RJYT
DX LDE11 CITY

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

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† Directors only.

† Other directorships

Actagent Limited

Bemerton Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

BM Leasing (1992) Limited

BMSL Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Limited

BUPA Clare Park Clinic Properties Limited

BUPA Communications Limited

BUPA DentalCover Limited

BUPA Dunedin Hospital Limited

BUPA Europe 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 Hospital Edinburgh Limited

BUPA Hospital Little Aston 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 preceded 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.

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BUPA Hospital Properties Limited

BUPA Investments Limited

BUPA Investments Overseas Limited

BUPA Leasing (Dublin) Limited

BUPA Marketing Services Limited

BUPA Medical Centre Limited

BUPA Nursing Home Network Limited

BUPA Nursing Homes Limited

BUPA Power & Leasing Limited

BUPA Properties (1994) Limited

BUPA Properties (1995) Limited

BUPA Purchasing Limited

BUPA Roding Hospital Limited

BUPA Services Limited

BUPA Treasury Limited

BUPA Trustees Limited

BUPA Wellbeing Limited

BUPA Wellesley Hospital Limited

Country House Nursing Homes Limited

Datahealth Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Impactadvise Limited

K B Jackson & Son (Developments) Limited

Lucas Investment Finance Limited

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† Other directorships

Mainreview Limited

Marander Limited

Smartwarden Limited

Stonedale Limited

The British United Provident Association Limited

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