



**Companies House**

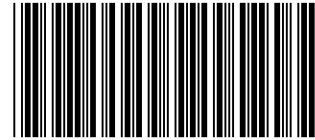
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WARRENS HALL LIMITED**

*Company Number:* **02237105**



XR9YX945

*Received for filing in Electronic Format on the:* **30/09/2005**

***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:*

|                 |                                               |
|-----------------|-----------------------------------------------|
| <b>4313887</b>  | <b>BHS (HOLDINGS) LIMITED</b>                 |
| <b>4513656</b>  | <b>BUPA AUSTRALIAN FINANCE</b>                |
| <b>05313572</b> | <b>BUPA AUSTRALIAN FINANCE NO.2 LIMITED</b>   |
| <b>4122364</b>  | <b>BUPA CARE HOMES (AKW) LIMITED</b>          |
| <b>3333791</b>  | <b>BUPA CARE HOMES (BEDFORDSHIRE) LIMITED</b> |
| <b>2079932</b>  | <b>BUPA CARE HOMES (BNH) LIMITED</b>          |
| <b>3183275</b>  | <b>BUPA CARE HOMES (BNHP) LIMITED</b>         |
| <b>SC151487</b> | <b>BUPA CARE HOMES (CARRICK) LIMITED</b>      |
| <b>2006738</b>  | <b>BUPA CARE HOMES (CFCHOMES) LIMITED</b>     |
| <b>2741070</b>  | <b>BUPA CARE HOMES (CFHCARE) LIMITED</b>      |
| <b>2737370</b>  | <b>BUPA CARE SERVICES LIMITED</b>             |
| <b>5145823</b>  | <b>BUPA EUROPE FINANCE LIMITED</b>            |
| <b>05313580</b> | <b>BUPA EUROPE FINANCE NO.2 LIMITED</b>       |
| <b>2657383</b>  | <b>BUPA EUROPE LIMITED</b>                    |
| <b>4313890</b>  | <b>BUPA HOSPITALS (HOLDINGS) LIMITED</b>      |
| <b>902253</b>   | <b>BUPA INVESTMENTS LIMITED</b>               |
| <b>2993390</b>  | <b>BUPA INVESTMENTS OVERSEAS LIMITED</b>      |
| <b>631336</b>   | <b>BUPA OCCUPATIONAL HEALTH LIMITED</b>       |

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**