



**Companies House**

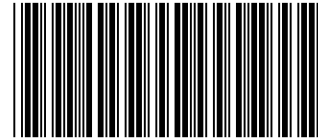
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BUPA BUILDING SERVICES LIMITED**

*Company Number:* **02317091**



XQBAZ8VA

*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:* **SC151487 BUPA CARE HOMES (CARRICK) LIMITED  
5145823 BUPA EUROPE FINANCE LIMITED**

---

***Authorisation***

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