

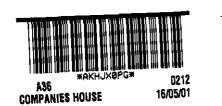
288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please	comple	ete in t	ypescr	ipt
	ald blac	d cont	in la	

or III bold black capitals			<u> </u>				
CHFP055	Company Number	2507866					
Company Name in full		BUPA Power & Leasing Limited					
		Date of change of particular	Day M	onth 5 2	Year	1	
Changes of particulars	Complete in all cases NAME *Style / Title		*Honou	urs etc			
form	Forename(s)	Edward William			· · · · · · · · · · · · · · · · · · ·		
	Surname	Lea					
	†Date of Birth	Day Month Year 0 4 0 9 1 9 4 1					
Change of name (enter new name) Forename(s)						
	Surname					<u>, , , , , , , , , , , , , , , , , , , </u>	
Change of usual residential address (enter new address)		81 Castle Road					
	Post town	St Albans					
	County / Region Country	Herts	Pos	stcode	L1 5DQ	l	
Other change	(please specify)						
		A serving director, secretary etc	must sign	the form	below.		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed (*	by a serving director / secretary ladministra	tor / administrati	Dat ve receive r	<u> </u>	5 MAY 2001	
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 Esq Legal Department, BUPA BUPA House 15-19 Bloomsbury Way London, WC1A 2BA Tel: 0207 656 2302					



Form revised July 1998

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh