

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

Company Number **2507866**

Company Name in full **BUPA Power & Leasing Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
Day: 04, Month: 02, Year: 99

†Date of Birth
Day: 01, Month: 07, Year: 58

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ 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)

Dean Allan

Surname

Holden

Previous Forename(s)

Previous Surname

Usual residential address

25 Ely Gardens

Post town

Tonbridge

Postcode

TN10 4NZ

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

Group Financial Controller

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

18.2.1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/2/99

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

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

**Mr J P Sanders
BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel: 0171 656 2302**



A26 *AV00EE6R* 582
COMPANIES HOUSE 26/02/99

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**

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† Directors only.

† Other directorships

Current Directorships for Dean Allan Holden**BUPA Construction Services Limited****BUPA Holdings (Jersey) Limited****Care First Health Care Ltd****CHG Homes Plc****Company Kids Limited****Primrose Care Ltd****Sanitas S.A. De Seguros****Sanitas SA de Inversiones****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 succeeded 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.