



Companies House

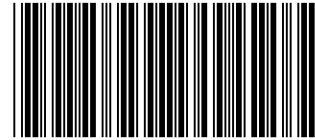
— for the record —

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Appointment of a Director or Secretary

Company Name: **BUPA POWER & LEASING LIMITED**

Company Number: **02507866**



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Received for filing in Electronic Format on the: **19/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2005**

Name: **FRASER DAVID GREGORY**

Consented to Act: **Yes**

Usual Residential Address **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND TW20 9SU**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **1808894 BHL HOSPITALS LIMITED
2366655 BUPA MEDICAL SUPPLIES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**