



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number **2507866**

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

Date of change of particular

Day	Month	Year
1	6	0 9 1 9 9 9

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Dean Allan

Surname

Holden

†Date of Birth

Day	Month	Year
0 1	0 7	1 9 5 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Spring House

Spring Hill

Forcombe

Post town

Penshurst

County / Region

Kent

Postcode

TN3 0SE

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

16/9/99

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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 : 0171 656 2302**



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COMPANIES HOUSE 23/09/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**