



Companies House

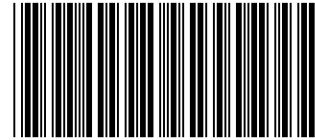
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **02507866**



XQBFL8V1

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)**