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Appointment of a Director or Secretary

Company Name: ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED

Company Number: 02725154

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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: 4313887 BHS (HOLDINGS) LIMITED

4513656 BUPA AUSTRALIAN FINANCE

05313572 BUPA AUSTRALIAN FINANCE NO.2 LIMITED

4122364 BUPA CARE HOMES (AKW) LIMITED

3333791 BUPA CARE HOMES (BEDFORDSHIRE) LIMITED

2079932 BUPA CARE HOMES (BNH) LIMITED 3183275 BUPA CARE HOMES (BNHP) LIMITED

SC151487 BUPA CARE HOMES (CARRICK) LIMITED
2006738 BUPA CARE HOMES (CFCHOMES) LIMITED

2741070 BUPA CARE HOMES (CFHCARE) LIMITED

2737370 BUPA CARE SERVICES LIMITED 5145823 BUPA EUROPE FINANCE LIMITED

05313580 BUPA EUROPE FINANCE NO.2 LIMITED

2657383 BUPA EUROPE LIMITED

4313890 BUPA HOSPITALS (HOLDINGS) LIMITED

902253 BUPA INVESTMENTS LIMITED

2993390 BUPA INVESTMENTS OVERSEAS LIMITED 631336 BUPA OCCUPATIONAL HEALTH LIMITED

Authorisation Authoriser Designation: SECRETARY Date Authorised: 01/09/2005 Authenticated: Yes (E/W)