

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2779134



Company name

BUPA FINANCE PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 3 0 9 9 4

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

MARK

Surname

ELLERBY

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 101 SOUTH VIEW ROAD

Post town

LONDON

County/Region

Postcode

N8 7LX

Country ENGLAND

Date of birth †

DO 1 0 0 8 6 1

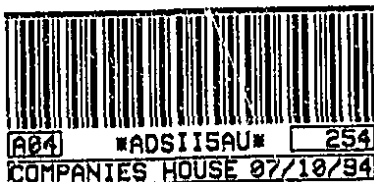
Nationality † NA BRITISH

Business occupation †

OC GROUP FINANCIAL CONTROLLER

Other directorships †

CURRENT: BUPA EUROPE LIMITED



Consent signature

Signed

Date 3/10/94

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

Alwaipad

Date

3/10/94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

J P SANDERS

LEGAL DEPARTMENT, BUPA

PROVIDENT HOUSE, 24-27 ESSEX STREET

LONDON WC2R 3AX

TEL NO: 071 353 5212 EXT 2398