



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **2804493**

Company Name in full **Fulford Grange Medical Centre Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **05** Month **10** Year **98** †Date of Birth Day **10** Month **08** Year **61**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Mark

Surname

Ellerby

Previous
Forename(s)

Previous
Surname

Usual residential
address

Burton Grange

Burton Leonard

Post town

Harrogate

Postcode

HG3 3SU

County / Region

North Yorkshire

Country

England

† Nationality

British

† Business
occupation

Managing Director.
SUPA CARE HOMES

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

8/11/99

A director, secretary etc must sign the form below.

Signed

Date

11/11/99

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

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
BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
0171 656 2302



A25 *A4P7HCZ2* 531
COMPANIES HOUSE 14/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

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† Directors only.

† Other directorships

Current Directorships for Mark Ellerby

Actagent Limited

Alphen Ltd

Anzac Nursing Service Limited

Anzlond Employment Business Ltd.

Anzlond Nursing Services & Co. Ltd.

Architectural Project Design Limited

Barbara Anne Keene Limited

Bell Healthcare Limited

BUPA Care Services Limited

BUPA Finance PLC

BUPA Health Assurance Limited

BUPA Investments Limited

BUPA Medical Supplies Limited

BUPA Nursing Homes (1997) Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

BUPA Nursing Limited

Caldaire Independent Hospital Ltd.

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

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† Other directorships

Community Care (Cleveland) Limited

Country House Homes Limited

Country House Limited - Dissolved 7 April 1998

Country House Management Services Limited

Country House Nursing Homes Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Limited

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

Crown Nursing Agency Limited

FGPH Limited

First Care Ltd

Flexible Care Services Limited

Flowstack Limited

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Goldsborough Community Care Services Limited

Goldsborough Developments Limited

Goldsborough East Surrey Limited

Goldsborough Estates Limited

Goldsborough Homecare & Nursing Services Limited

Goldsborough Limited

Goldsborough Property Ltd

Goldsborough Property Services Ltd

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Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Limited

Helping Hands Care Limited

Heronacre Limited

Infocypher Limited

Mariamark Limited

Medication Management Services Limited

Montpellier Health Care Limited

Morriscrest Limited

Nomad (UK) Ltd

Oakcrest Nursing Home (Harrogate) Limited

Oakcrest Nursing Home (Huddersfield) Ltd

Oakcrest Nursing Home Ilkley Limited

Orchard Nursing Homes Limited

Palladius Limited

Pharmaceutical Care Services Limited

Pharmaceutical Care Systems Limited

Pharmplan Limited

Professional Healthcare Services Limited

Professional Locum Services Limited

Professional Management Services Limited

Regency (Macclesfield) Limited

Regency Nannies Limited

Select Care Homes (Marketing) Limited

Select Care Homes Limited

Selectoption Limited

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Silstock Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Special Projects Limited

TC Group Ltd

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Trendclose Limited

Tunbridge Wells Independent Hospital Limited

Tyro Ltd

Vellum Medical Management Services Limited

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Past Directorships for Mark Ellerby

Bemerton Limited (27-Mar-1998)

BHL Hospitals Limited (27-Mar-1998)

BHL Properties Limited (27-Mar-1998)

BHS Leasing (1992) Limited (27-Mar-1998)

BHS Leasing (1993) Limited (27-Mar-1998)

BHS Leasing (1994) Limited (27-Mar-1998)

BHSL Properties Limited (27-Mar-1998)

BM Leasing (1992) Limited (27-Mar-1998)

BM Leasing (1994) Limited (27-Mar-1998)

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BMSL Limited (27-Mar-1998)
BUPA Administrative Systems Limited (27-Mar-1998)
BUPA Building Services Limited (27-Mar-1998)
BUPA Carefinder Network Limited (27-Mar-1998)
BUPA Claims Administration Limited (27-Mar-1998)
BUPA Clare Park Clinic Properties Limited (27-Mar-1998)
BUPA Construction Services Limited (27-Mar-1998)
BUPA DentalCover Limited (27-Mar-1998)
BUPA Developments Limited (27-Mar-1998)
BUPA Dunedin Hospital Limited (27-Mar-1998)
BUPA Europe Limited (27-Mar-1998)
BUPA Financial Securities (1992) Limited (27-Mar-1998)
BUPA Financial Securities Limited (27-Mar-1998)
BUPA Gatwick Park Hospital Limited (27-Mar-1998)
BUPA Gatwick Park Properties Limited (27-Mar-1998)
BUPA Holdings(Guernsey) Limited (03-Apr-1998)
BUPA Hospital Edinburgh Limited (27-Mar-1998)
BUPA Hospital Little Aston Limited (27-Mar-1998)
BUPA Hospital Properties Limited (27-Mar-1998)
BUPA Hospitals Limited (27-Mar-1998)
BUPA Investments Overseas Limited (27-Mar-1998)
BUPA Ireland Limited (Ireland) (16-Jul-1996)
BUPA IT Services Limited (27-Mar-1998)
BUPA Leasing (Dublin) Limited (11-May-1995)
BUPA Marketing Services Limited (27-Mar-1998)
BUPA Media Purchasing Limited (27-Mar-1998)
BUPA Medical Centre (1996) Limited (27-Mar-1998)

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† Directors only.

† Other directorships

BUPA Medical Centre Croydon Limited (27-Mar-1998)

BUPA Medical Centres Limited (27-Mar-1998)

BUPA Mobile Screening Limited (27-Mar-1998)

BUPA Occupational Health Limited (27-Mar-1998)

BUPA Power & Leasing Limited (27-Mar-1998)

BUPA Properties (1994) Limited (27-Mar-1998)

BUPA Properties (1995) Limited (27-Mar-1998)

BUPA Purchasing Limited (27-Mar-1998)

BUPA Roding Hospital Limited (27-Mar-1998)

BUPA Services Limited (27-Mar-1998)

BUPA Travel Services Limited (27-Mar-1998)

BUPA Treasury Limited (27-Mar-1998)

BUPA Trustees Limited (27-Mar-1998)

BUPA Wellbeing Limited (27-Mar-1998)

BUPA Worldwide Media Services Limited (27-Mar-1998)

BUPA Worldwide Media Services Limited (12-Jun-1996)

Cardiff Medical Services Limited (27-Mar-1998)

Datahealth Limited (27-Mar-1998)

Dolphyn Court Properties Limited (27-Mar-1998)

Essex Street Investments Limited (27-Mar-1998)

Health Care Online Limited (27-Mar-1998)

Hospital Finance Investments Limited (27-Mar-1998)

Hospital Finance Limited (27-Mar-1998)

K B Jackson & Son (Developments) Limited (27-Mar-1998)

Marander Limited (27-Mar-1998)

Occupational Health Care Limited (27-Mar-1998)

Primrose Care Limited (27-Mar-1998)

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Research Outcomes Limited (27-Mar-1998)

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