



BLUEPRINT
Company Secretary

288a

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

Company Number **2966483**

Company Name in full **BUPA Construction Services Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **04 02 99** †Date of Birth Day Month Year **01 09 45**

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Arthur David

Surname

Walford

Previous Forename(s)

Previous Surname

Usual residential address

94 London Road

Post town

Stanmore

Postcode

HA7 4NS

County / Region

Middlesex

Country

England

† Nationality

British

†Business occupation

Solicitor

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Arthur David Walford

Date

17/2/99

A director, secretary etc must sign the form below.

Signed

J P Sanders

Date

18/2/99

(*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

**Mr J P Sanders
BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel: 0171 656 2302**



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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**2966483**

† Directors only.

† Other directorships

Current Directorships for Arthur David Walford**Actagent Limited****Alphen Ltd****Architectural Project Design Limited****Barbican Healthcare Plc****Bell Healthcare Limited****BHL Hospitals Limited****BHL Properties Limited****BHS Leasing (1992) Limited****BHS Leasing (1993) Limited****BHS Leasing (1994) Limited****BHSL Properties Limited****Blackrock Clinic Limited (Republic of Ireland)****Blackrock Hospital Limited (Republic of Ireland)****BM Leasing (1992) Limited****BM Leasing (1994) Limited****BMSL Limited****BUPA Administrative Systems Limited****BUPA Building Services Limited****BUPA Care Homes Limited****BUPA Care Services Limited****BUPA Carefinder Network Limited****BUPA Claims Administration Limited****BUPA Clare Park Clinic Properties Limited****BUPA DentalCover Limited****BUPA Developments Limited****BUPA Dunedin Hospital 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.

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† Directors only.

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BUPA Europe Limited**BUPA Finance PLC****BUPA Financial Securities (1992) Limited****BUPA Financial Securities Limited****BUPA Gatwick Park Hospital Limited****BUPA Gatwick Park Properties Limited****BUPA Health Assurance Limited****BUPA Holdings (Jersey) Limited****BUPA Hospital Edinburgh Limited****BUPA Hospital Little Aston Limited****BUPA Hospital Properties Limited****BUPA Hospitals Limited****BUPA Investments Limited****BUPA Investments Overseas Limited****BUPA IT Services Limited****BUPA Marketing Services Limited****BUPA Medical Centre (1996) Limited****BUPA Medical Centre Croydon Limited****BUPA Medical Centres Limited****BUPA Mobile Screening Limited****BUPA Nursing Homes (1997) Limited****BUPA Nursing Homes Limited****BUPA Nursing Homes Properties Limited****BUPA Occupational Health Limited****BUPA Operational Services Limited****BUPA Power & Leasing Limited****BUPA Properties (1994) Limited****NOTES**

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BUPA Properties (1995) Limited
BUPA Purchasing Limited
BUPA Roding Hospital Limited
BUPA Services Limited
BUPA Travel Services Limited
BUPA Treasury Limited
BUPA Trustees Limited
BUPA Wellbeing Limited
Capital Childcare Limited
Cardiff Medical Services Limited
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
CHG Homes Plc
CHP Limited
Community Hospital Partnership 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

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Court Cavendish Group plc**Court Cavendish Limited****Court Cavendish Properties Limited****Datahealth Limited****Dolphyn Court Properties Limited****Essex Street Investments Limited****First Care Ltd****Gable House Retirement Homes Limited****Gable Retirement Homes Ltd****Gainsborough Homes Limited****Goldsborough Developments Limited****Goldsborough Limited****Greenacre Group plc****Greenacre Residential Retirement Homes Ltd****Greenacre UK Limited****Health Care Online Limited****Hospital Finance Limited****Independent Healthcare Limited****K B Jackson & Son (Developments) Limited****Medication Management Services Limited****Mercia Health Benefits Services Limited****Mercia Investment Advisers Limited****Nomad (UK) Ltd****Occupational Health Care Limited****Orchard Nursing Homes Limited****Pharmaceutical Care Services Limited****Pharmaceutical Care Systems Limited****NOTES**

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Pharmplan Limited**Primrose Care Ltd****Research Outcomes Limited****Southampton Homebrews Ltd****Surgichem Ltd****Takare Developments Ltd****Takare Homes Ltd****Takare Special Projects Limited****The British United Provident Association Limited****The Coventry & Warwickshire Hospital Saturday Fund****Tyro Ltd****Past Directorships for Arthur David Walford****BUPA Construction Services Limited (24-Aug-1995)****BUPA Worldwide Media Services Limited (12-Jun-1996)****Marander Limited (05-Dec-1996)****NOTES**

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