

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	†Date of Birth	Day	Month	Year
	04	02	99		01	07	58

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Dean Allan

Surname

Holden

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 Ely Gardens

Post town

Tonbridge

Postcode

TN10 4NZ

County / Region

Kent

Country

England

† Nationality

British

†Business
occupation

Group Financial Controller

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

18.2.1999

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

19/2/99

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

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

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



A26 *AV0P1E6F* 605
 COMPANIES HOUSE 26/02/99

1e

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

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.

Current Directorships for Dean Allan Holden**Actagent Limited****Barbican Healthcare Plc****BI Healthcare Holdings BV****BUPA (Asia) Limited****BUPA Administrative Systems Limited****BUPA Beheer BV****BUPA Claims Administration Limited****BUPA Holdings (Jersey) Limited****BUPA International Limited****BUPA Ireland Limited (Ireland)****BUPA Limited (HK)****BUPA Nederland BV****BUPA Re.****BUPA Trustees Limited****Care First Health Care Ltd****CHG Homes Plc****Company Kids Limited****Goldsborough Developments Limited****Primrose Care Ltd****Sanitas S.A. De Seguros****Sanitas SA de Inversiones****Past Directorships for Dean Allan Holden****Datahealth Limited (18-Oct-1995)**