



# 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 **04** Month **02** Year **99** †Date of Birth Day **04** Month **09** Year **41**

### 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)

**Edward William**

Surname

**Lea**

Previous Forename(s)

Previous Surname

Usual residential address

**The Spinney**

**Rose Lane**

Post town

**Wheathampstead**

Postcode

**AL4 8RD**

County / Region

**Herts**

Country

**England**

† Nationality

**British**

†Business occupation

**Group Finance Director**

† 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

Date

**17/2/99**

A director, secretary etc must sign the form below.

Signed

Date

**18/2/99.**

(\*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



020 \*AUWIEBK\* 586  
COMPANIES HOUSE 26/02/99

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****2966483**

† Directors only.

† Other directorships

**Current Directorships for Edward William Lea**

Actagent Limited

Barbican Healthcare Plc

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHSL Properties Limited

BM Leasing (1992) Limited

BM Leasing (1994) Limited

BMSL Limited

BUPA Administrative Systems Limited

BUPA Building Services 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

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

**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****2966483**

† Directors only.

† Other directorships

**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 Properties Limited****BUPA Occupational Health Limited****BUPA Operational Services Limited****BUPA Power & Leasing Limited****BUPA Properties (1994) Limited****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****NOTES**

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† Other directorships

**Cardiff Medical Services Limited****CHG Homes Plc****CHP Limited****Community Hospital Partnership Limited****Company Kids Limited****Cornerstone Developments (Watford) Limited****Country House Homes Limited****Country House Limited - Dissolved 7 April 1998****Country House Management Services Limited****Country House Nursing Homes Limited****Datahealth Limited****Dolphyn Court Properties Limited****Essex Street Investments Limited****Flamstead Limited****Health Care Online Limited****Hospital Finance Investments Limited****Hospital Finance Limited****I D C Plugs Limited****Independent Healthcare Limited****K B Jackson & Son (Developments) Limited****Mercia Health Benefits Services Limited****Mercia Investment Advisers Limited****Occupational Health Care Limited****Orchard Nursing Homes Limited****Primrose Care Ltd****Redbourn Group PLC****Research Outcomes Limited****NOTES**

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**Sanitas S.A. De Seguros****The British United Provident Association Limited****Watling House Developments Limited****Watling House Properties Limited****Zincman Properties Limited****Zincnote Properties Limited****NOTES**

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**Past Directorships for Edward William Lea****BUPA Carefinder Network Limited (04-May-1994)****BUPA Claims Administration Limited (11-Oct-1994)****BUPA Construction Services Limited (24-Aug-1995)****BUPA Health Assurance Limited (12-May-1997)****BUPA Leasing (Dublin) Limited (11-May-1995)****BUPA Nursing Homes Limited (05-Oct-1998)****BUPA Worldwide Media Services Limited (12-Jun-1996)****Country House Homes Limited (21-Dec-1994)****Marander Limited (05-Dec-1996)****Sears plc (28-Jan-1999)**