



Companies House

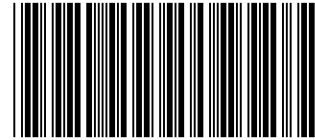
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Appointment of a Director or Secretary

Company Name: **MARANDER LIMITED**

Company Number: **02988630**



XWSCEUAF

Received for filing in Electronic Format on the: **01/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2007**

Name: **FRASER DAVID GREGORY**

Consented to Act: **Yes**

Usual Residential Address **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND TW20 9SU**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

1808894	BHL HOSPITALS LIMITED
1829406	BHL PROPERTIES LIMITED (COMPANY SOLD 31.08.07)
4313887	BHS (HOLDINGS) LIMITED (COMPANY SOLD 31.08.07)
5916824	BHS DIAGNOSTICS LIMITED (COMPANY SOLD 31.08.07)
833290	BHS LEASING (1992) LIMITED
1584802	BHS LEASING (1994) LIMITED
1553924	BHSL PROPERTIES LIMITED
1653426	BUPA CHILDCARE LIMITED
4004505	BUPA CHILDCARE PROVISION LIMITED
1513082	BUPA CLARE PARK CLINIC PROPERTIES LIMITED
2966483	BUPA CONSTRUCTION SERVICES LIMITED
SC80352	BUPA DEVELOPMENTS LIMITED
1631737	BUPA GATWICK PARK HOSPITAL LIMITED (COMPANY SOLD 31.08.07)
2142979	BUPA HEALTH SERVICES LIMITED
SC78979	BUPA HOSPITAL EDINBURGH LIMITED
2073568	BUPA HOSPITAL PROPERTIES LIMITED
4313890	BUPA HOSPITALS (HOLDINGS) LIMITED (COMPANY SOLD 31.08.07)

Other Directorships: 1522532 BUPA HOSPITALS LIMITED (COMPANY SOLD 31.08.07)
2366655 BUPA MEDICAL SUPPLIES LIMITED (COMPANY SOLD 31.08.07)
2507866 BUPA POWER & LEASING LIMITED
1461499 BUPA PURCHASING LIMITED
3014160 BUPA REDWOOD HOSPITAL LIMITED (COMPANY SOLD 31.08.07)
1904404 CARDIFF MEDICAL SERVICES LIMITED
2624809 DOLPHYN COURT PROPERTIES LIMITED (COMPANY SOLD 31.08.07)
1879848 GOLDSBOROUGH DEVELOPMENTS LIMITED (COMPANY SOLD 31.08.07)
4300452 HOSPITALS LEASING (ONE) LIMITED
1526619 HOSPITALS LEASING (TWO) LIMITED
3238014 PARTNERSHIP IN HEALTH LIMITED
4369816 PLAINPRIME LIMITED
1462120 SOLIHULL PARKWAY HOSPITAL LIMITED
2596369 TEDDIES NURSERIES LIMITED
3210285 TEDDIES SPORTS LIMITED
2345011 TUNBRIDGE WELLS INDEPENDENT HOSPITAL LIMITED (COMPANY SOLD 31.08.07)

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 01/11/2007 *Authenticated:* Yes (E/W)