



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **03210285**

Company Name in full **Teddies Sports Limited**

Date of appointment  
Day Month Year  
**0 4 0 8 2 0 0 0** †Date of Birth  
Day Month Year  
**0 1 0 7 1 9 5 8**

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) **Dean Allan**

Surname **Holden**

Previous Forename(s)

Previous Surname

Usual residential address  
**Spring House**

**Spring Hill**

**Fordcombe**

Post town **Tunbridge Wells**

Postcode **TN3 0SE**

County / Region **Kent**

Country

† Nationality **British**

† Business occupation **Group Financial Controller**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

Date **29/08/00**

A director, secretary etc must sign the form below.

Signed

Date **30/08/00**

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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  
Legal Department, BUPA  
BUPA House  
15-19 Bloomsbury Way  
London, WC1A 2BA  
Tel : 0171 656 2302**



A48  
COMPANIES HOUSE

0323  
22/09/00

ode

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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****03210285**

† Directors only.

† Other directorships

**Current Directorships for Dean Allan Holden**

Actagent Limited

Barbican Healthcare Plc

Barbican Sportcare Limited

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 Homes Group Limited

BUPA Carefinder Network Limited

BUPA Childcare Limited

BUPA Childcare Provision Limited

BUPA Childcare Services Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA Construction Services Limited

BUPA DentalCover Limited

BUPA Developments Limited

BUPA Dunedin Hospital Limited

BUPA Europe 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****03210285**

† 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.

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Finance PLC

BUPA Financial Securities (1992) Limited

BUPA Financial Securities Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

BUPA Holdings (Jersey) Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Properties Limited

BUPA Hospitals Limited

BUPA Investments Limited

BUPA Investments Overseas Limited

BUPA Ireland Limited (Ireland)

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 Limited

BUPA Occupational Health Limited

BUPA Operational Services Limited

BUPA Power &amp; Leasing Limited

BUPA Properties (1994) Limited

BUPA Properties (1995) Limited

BUPA Purchasing Limited

**Company Number****03210285**

† 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.

BUPA Re.
BUPA Roding Hospital Limited
BUPA Services Limited
BUPA Travel Services Limited
BUPA Treasury Limited
BUPA Trustees Limited
BUPA Wellbeing Limited
BUPA Wellness Construction Limited
BUPA Wellness Leasing Limited
BUPA Wellness Properties Limited
Cardiff Medical Services Limited
Care First Care Homes Ltd
Care First Health Care Ltd
Care Homes Purchasing Limited
CHG Homes Plc
CHP Limited
City Healthcare Limited
Community Hospital Partnership Limited
Datahealth Limited
Design Crown & Bridge Limited
Dolphyn Court Properties Limited
Essex Street Investments Limited
Fylde Coast Hospital Limited (struck off 24/8/99)
Goldsborough Developments Limited
Goldsborough East Surrey Limited
Goldsborough Limited
Health Care Online Limited

**Company Number****03210285**

† 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.

Hospital Finance Investments Limited

Hospital Finance Limited

Independent Healthcare Limited

K B Jackson &amp; Son (Developments) Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Occupational Health Care Limited

Primrose Care Ltd

Research Outcomes Limited

Teddies Nurseries Limited

Tunbridge Wells Independent Hospital Limited

**Past Directorships for Dean Allan Holden**

Datahealth Limited (18-Oct-1995)

Healthcode Limited (17-Jan-2000)