



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3326152**

Company Name in full **Care First At Home Ltd**



* F 2 8 8 A C 5 0 *

Date of appointment Day **27** Month **01** Year **98** †Date of Birth Day **13** Month **02** Year **56**

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)

Julian Peter

Surname

Davies

Previous Forename(s)

Previous Surname

Usual residential address

Timberlea

South Newton

Post town

Salisbury

Postcode

SP2 0QW

County / Region

Wiltshire

Country

England

† Nationality

British

†Business occupation

Head of Treasury and Tax

† Other directorships

(See continuation sheet).

(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

30/1/99

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

30-1-98

(** 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

**J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302**



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COMPANIES HOUSE 07/02/98

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**3326152**

† Directors only.

† Other directorships

Current Directorships for Julian Peter Davies

Alphen Ltd

Anzac Nursing Service Limited

Anzlond Employment Business Ltd.

Anzlond Nursing Services & Co. Ltd.

Architecutral Project Design Ltd

Barbara Anne Keene Limited

Bell Healthcare Ltd

Bemerton Limited

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BM Leasing (1992) Limited

BM Leasing (1994) Limited

BMSL Limited

BUPA Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Carefinder Network Limited

BUPA Claims Administration 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**3326152**

† Directors only.

† Other directorships

BUPA Clare Park Clinic Properties Limited

BUPA Construction Services Limited

BUPA DentalCover Limited

BUPA Developments Limited

BUPA Dunedin Hospital Limited

BUPA Europe Limited

BUPA F.G.H. 1990 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 Services 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 Leasing (Dublin) Limited

BUPA Marketing Services Limited

BUPA Media Purchasing Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centre Croydon Limited

BUPA Medical Centres Limited

BUPA Medical Supplies Limited

BUPA Mobile Screening Limited

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BUPA Nursing Homes (1997) Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

BUPA Occupational Health 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

BUPA Worldwide Media Services Limited

Caldaire Independent Hospital Ltd.

Cardiff Medical Services Limited

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 Ltd

CHG Homes Plc

Chiswick Securities Limited

Community Care (Cleveland) Limited

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Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Ltd

Court Cavendish Properties Ltd

Crown Nursing Agency Limited

Datahealth Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

FGPH Limited

First Care Ltd

Flexible Care Services Limited

Flowstack Limited

Fylde Coast Hospital Limited

Gable House Retirement Homes Ltd

Gable Retirement Homes Ltd

Gainsborough Homes Ltd

Goldsborough Community Care Services Limited

Goldsborough Developments Limited

Goldsborough East Surrey Limited

Goldsborough Estates Limited

Goldsborough Healthcare PLC

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Goldsborough Homecare & Nursing Services Limited

Goldsborough Limited

Goldsborough Property Ltd

Goldsborough Property Services Ltd

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Ltd

Hartwood Hospital Limited

Health Care Online Limited

Helping Hands Care Limited

Heronacre Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Infocypher Limited

K B Jackson & Son (Developments) Limited

Keemoor Limited

L C 1990 Limited

Marander Limited

Mariamark Limited

Medication Management Services Ltd

Montpellier Health Care Limited

Morriscrest Limited

Nationwide Hospitals Developments Limited

Nationwide Hospitals Limited

Nomad (UK) Ltd

Oakcrest Nursing Home (Harrogate) Limited

Oakcrest Nursing Home (Huddersfield) Ltd

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Oakcrest Nursing Home Ilkley Limited

Occupational Health Care (Railways) Limited

Orchard Nursing Homes Limited

Palladius Limited

Pharmaceutical Care Services Ltd

Pharmplan Ltd

Professional Healthcare Services Limited

Professional Locum Services Limited

Professional Management Services Limited

Regency (Macclesfield) Limited

Research Outcomes Limited

Roselite Limited

Sandbed Limited

Select Care Homes (Marketing) Limited

Select Care Homes Limited

Selectoption Limited

Seltahart Healthcare Systems Limited

Seltahart Limited

Silstock Limited

Solihull Parkway Hospital Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Ltd

Takare Special Projects Ltd

TC Group Ltd

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The Bridge (BUPA) Limited

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Trendclose Limited

Tunbridge Wells Independent Hospital Limited

Tyro Ltd

Vellum Medical Management Services Limited

Past Directorships for Julian Peter Davies

BUPA Ireland Limited (Ireland) (16-Jul-1996)

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