



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd



* F 2 8 8 A C 5 0 *

Date of appointment
Day 27 Month 01 Year 98

†Date of Birth
Day 10 Month 08 Year 61

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)

Mark

Surname

Ellerby

Previous
Forename(s)

Previous
Surname

Usual residential
address

82 Nelson Road

Post town

London

Postcode

N8 9RT

County / Region

Country

England

† 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

* Voluntary details.
† Directors only.

Consent Signature

Date

** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

(*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



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

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† Directors only.

† Other directorships

Current Directorships for Mark Ellerby

Actagent Limited

Alphen Ltd

Architectural Project Design Ltd

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

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

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**3333791**

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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 Assurance 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 Marketing Services Limited
BUPA Media Purchasing 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 Limited
BUPA Nursing Homes Properties Limited
BUPA Occupational Health Limited
BUPA Power & Leasing Limited
BUPA Properties (1994) Limited
BUPA Properties (1995) Limited

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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
Cardiff Medical Services Limited
Care First At Home Ltd
Care First Care Homes Ltd
Care First Employment Services Ltd
Care First Group plc
Care First Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Cavendish Hyde Ltd
Chiswick Securities Limited
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

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Court Cavendish Properties Ltd
Datahealth Limited
Dolphyn Court Properties Limited
Essex Street Investments Limited
First Care Ltd
Fylde Coast Hospital Limited
Gable House Retirement Homes Ltd
Gable Retirement Homes Ltd
Gainsborough Homes Ltd
Goldsborough Healthcare PLC
Greenacre Group plc
Greenacre Residential Retirement Homes Ltd
Greenacre UK Ltd
Hartwood Hospital Limited
Health Care Online Limited
Hospital Finance Investments Limited
Hospital Finance Limited
K B Jackson & Son (Developments) Limited
L C 1990 Limited
Marander Limited
Medication Management Services Ltd
Nationwide Hospitals Developments Limited
Nationwide Hospitals Limited
Nomad (UK) Ltd
Occupational Health Care (Railways) Limited
Orchard Nursing Homes Limited
Pharmaceutical Care Services Ltd

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Pharmplan Ltd

Primrose Care Limited

Research Outcomes Limited

Seltahart Healthcare Systems Limited

Seltahart 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

The Bridge (BUPA) Limited

Tyro Ltd

Past Directorships for Mark Ellerby

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

BUPA Leasing (Dublin) Limited (11-May-1995)

BUPA Worldwide Media Services Limited (12-Jun-1996)