



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd

Date of appointment Day Month Year 0 6 0 3 2 0 0 0 †Date of Birth Day Month Year 1 1 0 6 1 9 5 2

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Desmond

Surname Kelly

Previous Forename(s)

Previous Surname

Usual residential address 4 South Avenue

Stoke Park

Post town Coventry

Postcode CV2 4DR

County / Region Warwickshire

Country England

† Nationality British

† Business occupation Director

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

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

Consent Signature

Date 23/3/2000

A director, secretary etc must sign the form below.

Signed

Date 27/3/2000

(\*\*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



A40  
COMPANIES HOUSE

0473  
28/03/00

Form revised July 1998

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

# 288a

## APPOINTMENT of director or secretary

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

**Company Number****3333791**

† Directors only.

† Other directorships

**Current Directorships for Desmond Kelly**

BUPA Nursing Homes Limited

Social Care Association

(Member of Council)

**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.