

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
11	12	2002	13	02	1956

† Date of
Birth

X

as secretary

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

* Honours etc

Julian Peter

Davies

Previous
surname(s)

Timberlea, Warminster Road, South Newton

Salisbury

Postcode SP2 0QW

Wiltshire

Country

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date 11/12/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11/12/2002

(**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 Esq, Legal Department, BUPA, BUPA House,	
15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207	
656 2302	Tel
DX number	DX exchange

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



A09
COMPANIES HOUSE

0328
12/12/02

Company Number

3375419

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3375419

Company Name in full

Human Capital Resources Limited

Name

Julian Peter Davies

List of other directorships Schedule to form 288a

Company Name	Resignation
Anzlond Employment Business Ltd. (dissolved 25/1/00)	25/01/2000
Anzlond Nursing Services & Co. Ltd. (dissolved 25/1/00)	25/01/2000
BHL Hospitals Limited	
BUPA Care Homes Group Limited	
BUPA DentalCover Limited	08/01/2001
BUPA Financial Investments Limited	
BUPA Financial Securities (1992) Limited	
Care First Group plc	
CHP Limited	
Community Hospital Partnership Limited	
Dolphyn Court Properties Limited	
Goldsborough Homecare & Nursing Services Limited	26/04/2001
Goldsborough Limited	
Goldsborough Property Services Ltd	
Healthcode Limited	17/01/2000
Helping Hands Care Limited	26/04/2001
Heronacre Limited (dissolved 16/5/00)	16/05/2000
Keemoor Limited	Resigned
Marander Limited	
Pharmaceutical Care Services Limited	
Primrose Care Ltd	26/04/2001
Trendclose Limited - Dissolved 13/6/2000	13/06/2000