



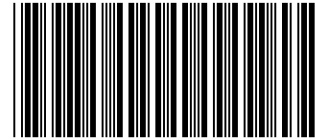
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BUPA FINANCE NO.2 LIMITED**

Company Number: **03786845**



XRQ1699K

Received for filing in Electronic Format on the: **05/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/09/2005**

Name: **MARK RICHARD HAMPTON**

Consented to Act: **Yes**

Usual Residential Address **THE SPINDLES
BACK LANE
CLALFONT ST. GILES
BUCKINGHAMSHIRE
ENGLAND HP8 4PD**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **5145823 BUPA EUROPE FINANCE LIMITED
2993390 BUPA INVESTMENTS OVERSEAS LIMITED
01681157 ELVADENE LIMITED
01037372 ENODIS UK LIMITED
00298419 KITECROFT LIMITED
03274972 MERRYCHEF HOLDINGS LIMITED
0487712 MERRYCHEF LIMITED
01271570 SCOTSMAN BEVERAGE SYSTEMS LIMITED
02656967 VISCOUNT CATERING LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**