



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 3786845

Company Name in full BUPA Finance No.2 Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	08	2001	28	05	1953

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

Mr

*Honours etc

Forename(s)

Raymond

Surname

King

Previous
Forename(s)

Previous
Surname

Usual residential
address

Westlands House

Cowfold Road

West Grinstead

Post town

Horsham

Postcode

RH13 8LZ

County / Region

West Sussex

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

R King

Date

03 AUG 2001

A director, ~~secretary~~, etc must sign the form below.

Signed

J P Sanders

Date

03 AUG 2001

(*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 : 0207 656 2302

Co



A34
COMPANIES HOUSE

0247
08/08/01

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 Cardif
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

3786845

† Directors only.

† Other directorships

Current Directorships for Mr Raymond King

Bladenow Limited

BUPA (HSJ) Limited

BUPA Construction Services Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Parity Group Plc

Parity Limited

Teddies Nurseries Limited

Teddies Sports Limited

Past Directorships for Mr Raymond King

Anystam Limited (12-May-1999)

Bowsprit Holdings Limited (31-Aug-1996)

Casella GMSS Limited (31-Aug-1996)

Clinical Waste Limited (31-Aug-1996)

Diageo Capital Plc (12-May-1999)

Diageo Finance Plc (12-May-1999)

Erg Environmental Resource Limited (31-Aug-1996)

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

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† Directors only.

† Other directorships

Grand Metropolitan Public Limited Company (12-May-1999)

Guinness Profit Sharing Nominees (1987) Limited (12-May-1999)

Roslou Limited (12-May-1999)

ScottishPower Group Money Purchase Pension Scheme Limited (31-Aug-1996)

Southern Science Limited (31-Aug-1996)

Southern Water Executive Pension Scheme Trustees Limited (31-Aug-1996)

Southern Water Industries Limited (31-Aug-1996)

Southern Water Plc (07-Aug-1996)

Topmark Vehicle Contracts Limited (31-Aug-1996)

UDV (SJ) Limited (12-May-1999)

White Child & Beney Limited (12-May-1999)

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