



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XX7BFV0M

Company Name: **Bupa Finance No.2 Limited**

Company Number: **03786845**

Received for filing in Electronic Format on the: **15/06/2011**

New Appointment Details

Date of Appointment: **09/06/2011**

Name: **CHARLES AUSTEN RICHARDSON**

Consented to Act: **YES**

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.