



Companies House

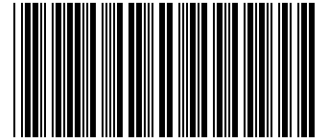
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Appointment of a Director or Secretary

Company Name: **BUPA AUSTRALIAN FINANCE**

Company Number: **04513656**



XRQKU99A

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
CHALFONT ST. GILES
BUCKINGHAMSHIRE
ENGLAND HP8 4PD**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

5145823	BUPA EUROPE FINANCE LIMITED
4542639	BUPA FINANCIAL INVESTMENTS LIMITED
2678442	BUPA FINANCIAL SECURITIES (1992) LIMITED
902253	BUPA INVESTMENTS 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)**