



Companies House

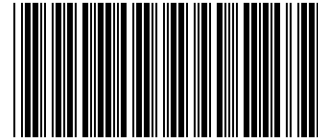
— for the record —

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Appointment of a Director or Secretary

Company Name: **BUPA INVESTMENTS HOLDINGS LIMITED**

Company Number: **05550068**



XVRMPIGS

Received for filing in Electronic Format on the: **01/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/09/2005**

Name: **BENJAMIN DAVID JEMPHREY KENT**

Consented to Act: **Yes**

Usual Residential Address **DENFORD HOUSE
RINGSTEAD ROAD
DENFORD
NORTHAMPTONSHIRE
ENGLAND NN14 4EL**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**