



**Companies House**

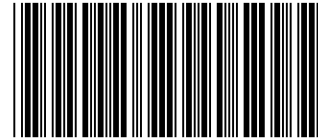
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BUPA INVESTMENTS HOLDINGS LIMITED**

*Company Number:* **05550068**



XVT781GY

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

---

***New Appointment Details***

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

*Name:* **DEAN ALLAN HOLDEN**

*Consented to Act:* **Yes**

*Usual Residential Address* **LITTLE JUDDE  
32 LONDON ROAD  
TONBRIDGE  
KENT  
ENGLAND TN10 3DA**

*Date of Birth:* **01/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **MD - INTERNATIONAL BUSINESSES**

---

***Authorisation***

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