

Return of alteration in the directors or secretary of
an overseas company or in their particulars.

CHFP010

This form should be completed in
black

Company Number

Company Name

CN	FC022792	<input type="checkbox"/>
BUPA FINANCE BV		

Appointment

(Turn over page for
resignation and
change of
particulars)

Date of appointment

	Day	Month	Year
DA	23	05	2008

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 address line

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Give previous forenames
or surname except

Previous forenames

- for a married woman
the name before
marriage need not be
given,
- for names not used
since the age of 18 or
for at least 20 years

Previous surname

Usual residential
address

A peer or an individual known by
a title may state the title instead of
or in addition to the forenames
and surname

Post town

County/region

Postcode

Date of birth†

In the case of an
individual who has no
business occupation but
holds other directorships,
give particulars of them

Business occupation†
(if any), if none
other directorships

CD	<input checked="" type="checkbox"/>
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CS	<input type="checkbox"/>
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Please mark the appropriate box
If appointment is as director and secretary mark
both boxes

MR

MAHMOOD ALI

MERCHANT

AD 28 DENHAM ROAD

EPSOM

SURREY

KT17 3AA Country UK

	Day	Month	Year
DO	15	07	1955

Nationality† NA BRITISH

OC CHARTERED ACCOUNTANT

OD SEE ATTACHED SCHEDULE

THURSDAY



AZ9K40BH

A15

05/06/2008

10

COMPANIES HOUSE

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other Change (please specify)

	Day	Month	Year
DR	23	05	2008
XD	X		
XS			

Please mark the appropriate box
If resignation etc. is as director and secretary mark both boxes

DAVIES
JULIAN PETER

	Day	Month	Year
DO	13	02	1956

	Day	Month	Year
DC			
ZD			
ZS			

Please mark the appropriate box
If change of particulars etc. is as director and secretary mark both boxes

	Day	Month	Year
DO			

NN

AD

Country

A serving director / secretary ~~person authorised~~ must sign the form below

Signature

Review
Signed _____ Authorised Signatory of BUPA Secretaries Limited Date 2/6/08

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

	Company Secretary
	BUPA
	BUPA House
Tel	15-19 Bloomsbury Way
	London WC1A 2BA

BLUEPRINT

OneWorld

Mahboob Ali Merchant

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
ANS 2000 Plc	ANS200PLC001	Director	23/05/2008
ANS 2003 Plc	ANS200PLC	Director	23/05/2008
ANS Contract Healthcare (Cambridge) Limited	ANSCOHECA	Director	23/05/2008
ANS Contract Healthcare (East Sussex) Limited	ANSCOHEES	Director	23/05/2008
ANS Contract Healthcare (Hartlepool) Limited	ANSCOHEHA	Director	23/05/2008
ANS Contract Healthcare Limited	ANSCONHEA	Director	23/05/2008
ANS Contracting & Commissioning Limited	ANSCONCOM	Director	23/05/2008
ANS Diagnostics Limited	ANSDIAGNOS	Director	23/05/2008
ANS Healthcare Limited	ANSHEALTHC	Director	23/05/2008
ANS Nominees Limited	ANSNOMINEE	Director	23/05/2008
ANS Plc	ANSPLC	Director	23/05/2008
Associated Nursing Services Limited	ASSONURSER	Director	23/05/2008
Beckerworld Limited	BECKERWORL	Director	23/05/2008
Belmont Care Limited	BELMOCARE	Director	23/05/2008
Betacare Limited	BETACARE	Director	23/05/2008
BHS (Holdings) 2006 Limited	BHSHOL200	Director	23/05/2008
BHS Leasing (1992) Limited	BHSL92L	Director	23/05/2008
BHS Leasing (1993) Limited	BHSL93L	Director	23/05/2008
BHS Leasing (1994) Limited	BHSL94L	Director	23/05/2008
BHSL Properties Limited	BHSLPL	Director	23/05/2008
Bishopsgate Homes Limited	BISHOHOMES	Director	23/05/2008
BM Leasing (1992) Limited	BML92L	Director	23/05/2008
BM Leasing (1994) Limited	BML94L	Director	23/05/2008
BMSL Limited	BMSLL	Director	23/05/2008
Bupa (DCB) Limited	DESICRBR	Director	23/05/2008
Bupa Australian Finance	BUPAAUSFIN	Director	23/05/2008
Bupa Australian Finance No 2 Limited	BUPAAUFIN2	Director	23/05/2008
Bupa Australian Investments Limited	BUPAAUSINV	Director	23/05/2008
Bupa Blackbird Investments LLP	BUPALLP	Director	23/05/2008
Bupa Building Services (2003) Limited	BBS(2003)L	Director	23/05/2008
Bupa Building Services Limited	BBSL	Director	23/05/2008
Bupa Care Homes (AKW) Limited	BCH(AKW)L	Director	23/05/2008
Bupa Care Homes (ANS) Limited	BCHANS	Director	23/05/2008
Bupa Care Homes (Bedfordshire) Limited	BCH(B)L	Director	23/05/2008
Bupa Care Homes (BNH) Limited	BCH(BNH)L	Director	23/05/2008
Bupa Care Homes (BNHP) Limited	BCH(BNHP)L	Director	23/05/2008
Bupa Care Homes (Carrick) Limited	CARRCARHOM	Director	23/05/2008
Bupa Care Homes (CCG) Limited	CCGL	Director	23/05/2008
Bupa Care Homes (CFCHomes) Limited	BCH(CFCH)L	Director	23/05/2008
Bupa Care Homes (CFG) Plc	CFGPLC	Director	23/05/2008
Bupa Care Homes (CFHCare) Limited	BCH(CFHC)L	Director	23/05/2008
Bupa Care Homes (Developments) Limited	TDL	Director	23/05/2008
Bupa Care Homes (GL) Limited	BCH(G)L	Director	23/05/2008
Bupa Care Homes (Partnerships) Limited	BCH(P)L	Director	23/05/2008
Bupa Care Homes Group Limited	BCHGL	Director	23/05/2008
Bupa Care Services Limited	BCSL	Director	23/05/2008
Bupa Childcare Limited	BCHIDL	Director	23/05/2008
Bupa Childcare Provision Limited	BCHILDPL	Director	23/05/2008
Bupa Commissioning Limited	BUPACOMM	Director	23/05/2008
Bupa Construction Services Limited	BCONSL	Director	23/05/2008
Bupa Developments Limited	BDL	Director	23/05/2008
Bupa Dunedin Hospital Limited	BDHL	Director	23/05/2008
Bupa Europe Finance Limited	BUPAEURFIN	Director	23/05/2008
Bupa Europe Finance No 2	BUPAEUFIN2	Director	23/05/2008
Bupa Finance (Jersey) Limited	BUPAFINJER	Director	23/05/2008
Bupa Finance BV	BFBV	Director	23/05/2008
Bupa Finance No 1 Limited	BFN1L	Director	23/05/2008
Bupa Finance No 2 Limited	BFN2L	Director	23/05/2008
Bupa Finance Plc	BFPLC	Director	23/05/2008
Bupa Financial Investments Limited	BUPAFININV	Director	23/05/2008
Bupa Financial Securities (1992) Limited	BFS92L	Director	23/05/2008
Bupa Gatwick Park Properties Limited	BGPPL	Director	23/05/2008
Bupa Guernsey LLP	BUPAGUELLP	Director	23/05/2008
Bupa Guernsey No 1 Limited	BUPAGUNO1	Director	23/05/2008
Bupa Health at Work Limited	BHAWL	Director	23/05/2008
Bupa Holdings (Guernsey) Limited	BHGL	Alternate Director	03/04/1998
Bupa Holdings (Jersey) Limited	BHJL	Director	23/05/2008

Mahboob Ali Merchant

Individual Profile

Name	QuickRef	Position	Appointed
Bupa Hospital Edinburgh Limited	BHEL	Director	23/05/2008
Bupa Hospital Properties Limited	BHPL	Director	23/05/2008
Bupa Investments Holdings Limited	BUPAINVHOL02	Director	23/05/2008
Bupa Investments Limited	BIL	Director	23/05/2008
Bupa Investments Overseas Limited	BIOL	Director	23/05/2008
Bupa IT Services Limited	BITSL	Director	23/05/2008
Bupa Leasing (Dublin) Limited	BLDL	Director	23/05/2008
Bupa Limited	BPL	Director	23/05/2008
Bupa Malta Investments No 1 Limited	BUPAMAINN1	Director	23/05/2008
Bupa Malta Investments No 2 Limited	BUPAMAINN2	Director	23/05/2008
Bupa Media Purchasing Limited	BMPL	Director	23/05/2008
Bupa Nominees Limited	RUWCL	Director	23/05/2008
Bupa Nursing Homes (1997) Limited	BNH97L	Director	23/05/2008
Bupa Occupational Health Limited	BOHL	Director	23/05/2008
Bupa Operational Services Limited	BOSL	Director	23/05/2008
Bupa Power & Leasing Limited	BPLL	Director	23/05/2008
Bupa Properties (1994) Limited	BP94L	Director	23/05/2008
Bupa Properties (1995) Limited	BP95L	Director	23/05/2008
Bupa Purchasing Limited	BPURL	Director	23/05/2008
Bupa Roding Hospital Limited	BRHL	Director	23/05/2008
Bupa Secretaries Limited	HCOL	Director	23/05/2008
Bupa Services Limited	BSL	Director	23/05/2008
Bupa Shop Limited	BUPASHOP	Director	23/05/2008
Bupa Travel Services Limited	BTSL	Director	23/05/2008
Bupa Treasury Limited	BTL	Director	23/05/2008
Bupa Trustees Limited	BTRL	Director	23/05/2008
Bupa Wellbeing Limited	BWL	Director	23/05/2008
Bupa Wellness Construction Limited	BWCL	Director	23/05/2008
Bupa Wellness Group Limited	BWGL	Director	23/05/2008
Bupa Wellness Leasing Limited	BWLL	Director	23/05/2008
Bupa Wellness Properties Limited	BWPL	Director	23/05/2008
Bupa Worldwide Media Services Limited	BWMSL	Director	23/05/2008
Calverguild Limited	CALVERGUIL	Director	23/05/2008
Camomile Homes Limited	CAMOMHOMES	Director	23/05/2008
Cardiff Medical Services Limited	CMSL	Director	23/05/2008
Care First At Home Ltd	CFAHL	Director	23/05/2008
Care Homes Purchasing Limited	CHPL	Director	23/05/2008
Chestnut Court Limited	CHESTCOURT	Director	23/05/2008
CHG Homes Limited	CHGHL	Director	23/05/2008
CHP Limited	CHP	Director	23/05/2008
Clinilink Limited	CLINILINK	Director	23/05/2008
Clinovia Group Limited	CLINOGROUP	Director	23/05/2008
Clinovia Healthcare Services Limited	CLINHEASER	Director	23/05/2008
Clinovia Holdings Limited	CLINHLDGS	Director	23/05/2008
Clinovia Limited	CLINOVIATLD	Director	23/05/2008
Clinovia Trustees Limited	CLINOTST	Director	23/05/2008
Community Hospital Partnership Limited	CHOSPL	Director	23/05/2008
Country House Homes Limited	CHHL	Director	23/05/2008
Country House Management Services Limited	CHMSL	Director	23/05/2008
Country House Nursing Homes Limited	CHNHL	Director	23/05/2008
Crispins Nursing Homes Limited	CRISNURHOM	Director	23/05/2008
Downing Harnham Croft Nursing Home Limited	DHCNHL	Director	23/05/2008
Ebbgate Nursing Homes (London) Limited	EBBGNUHOLO	Director	23/05/2008
Ebbgate Nursing Homes Limited	EBBGNURHOM	Director	23/05/2008
Essex Street Investments Limited	ESIL	Director	23/05/2008
General Leasing Limited	GLL	Director	23/05/2008
Goldsborough Estates Limited	GEL	Director	23/05/2008
Greenacre Group Limited	GGL	Director	23/05/2008
Greenacre Residential Retirement Homes Ltd	GRRHL	Director	23/05/2008
Guardian Care Support Services Limited	GUARCASUSE	Director	23/05/2008
Guardian Homecare Services (Surrey & Mid-Sussex) Limited	GUARHOSESM	Director	23/05/2008
Guardian Homecare UK Limited	GUARHOMUK	Director	23/05/2008
High Care (Brierton) Limited	HIGHCARBRI	Director	23/05/2008
Hornchurch VCT Limited	HORNCVCT	Director	23/05/2008
Hospital Finance Investments Limited	HFIL	Director	23/05/2008
Hospital Finance Limited	HFL	Director	23/05/2008
Hospitals Leasing (One) Limited	HL(O)L	Director	23/05/2008
Hospitals Leasing (Two) Limited	HL(T)L	Director	23/05/2008

Mahboob Ali Merchant

Individual Profile

Name	QuickRef	Position	Appointed
Human Capital Resources Limited	HCRL	Director	23/05/2008
Idealoutcome Limited	IDEALL	Director	23/05/2008
Independent Healthcare Limited	INDEPHEA	Director	23/05/2008
Indexscreen Limited	INDEX	Director	23/05/2008
Integrity Health Care Services Limited	INTEHECASE	Director	23/05/2008
K B Jackson & Son (Developments) Limited	KBJSDL	Director	23/05/2008
Kyle Building Services Limited	KYLEBUISE	Director	23/05/2008
Lighten Up Limited	LIGHTEN	Director	23/05/2008
London Homes Management Limited	LONDHOMMAN	Director	23/05/2008
M Spencer Swaine Limited	MSSL	Director	23/05/2008
Marander Limited	MAL	Director	23/05/2008
Mercia Health Benefits Services Limited	MHBSL	Director	23/05/2008
Mercia Investment Advisers Limited	MIAL	Director	23/05/2008
Occupational Health Care Limited	OHCL	Director	23/05/2008
One World Healthcare Limited	ONEWORHEA	Director	23/05/2008
Personal Effectiveness Centre Limited	PERSEFFCEN	Director	23/05/2008
Plainprime Limited	PLAINL	Director	23/05/2008
Stephigh Limited	STEPHIGH	Director	23/05/2008
Surgichem Limited	SL	Director	23/05/2008
Sutton Court Homes (No 2) Limited	SUTTCOHON2	Director	23/05/2008
Sutton Court Homes Limited	SUTTCOUHOM	Director	23/05/2008
Takare Special Projects Limited	TSPL	Director	23/05/2008
Teddies Nurseries Limited	TNL	Director	23/05/2008
Teddies Sports Limited	TSL	Director	23/05/2008
Warrens Hall Limited	WARREHALL	Director	23/05/2008

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Bupa Media Purchasing Limited	BMPL	Alternate Director	03/04/1998	01/12/2007
BUPA Piramal Healthcare Limited (India)	BPHL	Alternate Director	30/09/1999	14/09/2001
Bupa Worldwide Media Services Limited	BWMSL	Alternate Director	27/03/1998	30/10/2006
Hospital Finance Investments Limited	HFIL	Alternate Director	27/01/1998	27/03/1998
Hospital Finance Limited	HFL	Alternate Director	27/01/1998	27/03/1998
Triangle Re (dissolved 24 08 07)	BUPARE	Alternate Director	22/09/1998	01/04/2004
		Alternate Director	22/09/1998	19/10/2006