



CHWP000

This form should be completed in black

**692(1)(b)****Return of alteration in the directors or  
secretary of an overseas company or in  
their particulars.**

Company number

CN FC22792

Company name

BUPA FINANCE BV

**Appointment**(Turn over page  
for resignation  
and change of  
particulars)

Date of appointment

Day Month Year  
DA 10 07 2008

Appointment of director

CD ☒

Appointment of secretary

CS ☐*Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.***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

Give previous forenames or surname  
except:  
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

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

Name

\* Style/title

MR

Forenames

FRASER DAVID

Surname

GREGORY

\* Honours etc

Previous forenames

Previous surname

Usual residential address ††

AD 9 NIGHTINGALE SHOT

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

ESHAM

County/region

BERKSHIRE

Postcode

TW20 9SU Country UK

Date of birth †

Day Month Year  
DO 16 09 1959

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

Nationality † NA BRITISH

OC DIRECTOR

OD

\* Voluntary details † Directors only

Form revised 10/03

COMPANIES ACT 1985  
BUPA FINANCE BV  
15-17 BLOOMSBURY WAY  
LONDON WC1A 2SA

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 (eg 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

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address <sup>††</sup>  
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

Day		Month		Year	
DR					
XD	<input type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.			
XS	<input type="checkbox"/>				
Forenames					
Surname					
Day		Month		Year	
DO					
If cessation is other than resignation, please state reason (eg death)					

Day		Month		Year	
DC					
ZD	<input type="checkbox"/>	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
ZS	<input type="checkbox"/>				
Forenames					
Surname					
Day		Month		Year	
DO					
NN	<input type="checkbox"/>	Change of name (enter new name)			
Forenames					
Surname					
AD	<input type="checkbox"/>	Change of usual residential address <sup>††</sup> (enter new address)			
Post town					
County/region					
Postcode					
Country					
Other change (please specify)					

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

Signature

Signed

Date

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

England and Wales and in Scotland a separate form must be sent to each Registrar

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Secretary

BUPA

BUPA House

15-19 Bloomsbury Way

London WC1A 2BA