

MONDAY

CZCQ38L9

CRS 30/03/2009 66
COMPANIES HOUSE

A21 01/08/2008 260
COMPANIES HOUSE

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 ☒

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

Appointment of secretary

CS ☐

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

NICHOLAS TETLEY

Surname

BGAZLEY

* Honours etc

Previous forenames

Previous surname

Usual residential address **

AD THE DOWER HOUSE
WESTMILL

Post town

BUNTINGFORD

County/region

HGRTS

Postcode

SG9 9LY Country UK

Day Month Year

Date of birth †

DO 19 01 1960

Business occupation †
(if any) If none
other directorships

Nationality † NA BRITISH

OC DIRECTOR

OD

** 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

☐

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

* Voluntary details † Directors only

Form revised 10/03

Company name
BUPA
BUPA HOUSE
15-18 BLOOMSBURY WAY
LONDON WC1A 2SA

A serving director etc must also sign the form overleaf.

(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

(name 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)

**** 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)

A serving director / ~~secretary~~ / person authorized 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