



A42 05/11/2007 64  
COMPANIES HOUSE

# 692(1)(b)

## 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	FC027418	
BUPA MALTA INVESTMENTS NO. 1 LIMITED		

### Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Day	Month	Year
DA	01	11 2007

### NOTES

Appointment of director

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 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

FRASER DAMO

GREGORY

AD 9 NIGHTINGALE SHOTT

EGHAM

BURKSHIRE

TW20 9SU Country UK

Day	Month	Year
DO	16	09 1959

Nationality† NA BRITISH

OC DIRECTOR

OD SEE ATTACHED SCHEDULE

\* Voluntary details

† Directors only

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

Country

## Other Change

(please specify)

Day Month Year  
DR 01 11 2007

XD ☒

XS ☐

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

BENJAMIN DAVID JEMPHREY

KENT

Day Month Year  
DO 02 09 1965

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

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

Signature

  
Signed

Authorised Signatory

of BUPA Secretaries Limited

Date 1/11/07

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

T CROSIER

BUPA HOUSE 15-19 BLOOMSBURY WAY

LONDON

Tel

WC1A 2BA

BLUEPRINT

OneWorld

## Appointments Held

Name
Actagent Limited
ANS 2000 Plc
ANS 2003 Plc
ANS Contract Healthcare (Cambridge) Limited
ANS Contract Healthcare (East Sussex) Limited
ANS Contract Healthcare (Hartlepool) Limited
ANS Contract Healthcare Limited
ANS Contracting & Commissioning Limited
ANS Diagnostics Limited
ANS Healthcare Limited
ANS Nominees Limited
ANS Plc
Associated Nursing Services Limited
Beckerworld Limited
Betacare Limited
BHS (Holdings) 2006 Limited
BHS Leasing (1992) Limited
BHS Leasing (1993) Limited
BHS Leasing (1994) Limited
BHSL Properties Limited
Bishopsgate Homes Limited
BM Leasing (1992) Limited
BM Leasing (1994) Limited
BMSL Limited
BUPA (DCB) Limited
BUPA Australian Finance
BUPA Australian Finance No 2 Limited
BUPA Australian Investments Limited
BUPA Blackbird Investments LLP
BUPA Building Services (2003) Limited
BUPA Building Services Limited
BUPA Care Homes (AKW) Limited
BUPA Care Homes (ANS) Limited
BUPA Care Homes (Bedfordshire) Limited
BUPA Care Homes (BNH) Limited
BUPA Care Homes (BNHP) Limited
BUPA Care Homes (Carnick) Limited
BUPA Care Homes (CFCHomes) Limited
BUPA Care Homes (CFG) Plc
BUPA Care Homes (CFHCare) Limited
BUPA Care Homes (Developments) Limited
BUPA Care Homes (GL) Limited
BUPA Care Homes (Partnerships) Limited
BUPA Care Homes Group Limited
BUPA Care Services Limited
BUPA Childcare Limited
BUPA Childcare Provision Limited
BUPA Construction Services Limited
BUPA Developments Limited
BUPA Dunedin Hospital Limited
BUPA Europe Finance Limited
BUPA Europe Finance No 2
BUPA Finance (Jersey) Limited
BUPA Finance No 1 Limited
BUPA Finance No 2 Limited
BUPA Finance Plc
BUPA Financial Investments Limited
BUPA Financial Securities (1992) Limited
BUPA Gatwick Park Properties Limited
BUPA Guernsey LLP
BUPA Guernsey No 1 Limited
BUPA Health at Work Limited
BUPA Holdings (Jersey) Limited
BUPA Hospital Edinburgh Limited
BUPA Hospital Properties Limited
BUPA International Insurance Services Limited
BUPA Investments Holdings Limited
BUPA Investments Limited
BUPA Investments Overseas Limited
BUPA IT Services Limited
BUPA Leasing (Dublin) Limited
BUPA Limited
BUPA Malta Investments No 1 Limited
BUPA Malta Investments No 2 Limited

Name
BUPA Membership Commissioning Limited
BUPA Nominees Limited
BUPA Nursing Homes (1997) Limited
BUPA Occupational Health Limited
BUPA Operational Services Limited
BUPA Power & Leasing Limited
BUPA Properties (1994) Limited
BUPA Properties (1995) Limited
BUPA Purchasing Limited
BUPA Roding Hospital Limited
BUPA Secretaries Limited
BUPA Services Limited
BUPA Shop Limited
BUPA Travel Services Limited
BUPA Treasury Limited
BUPA Trustees Limited
BUPA Wellbeing Limited
BUPA Wellness Construction Limited
BUPA Wellness Group Limited
BUPA Wellness Leasing Limited
BUPA Wellness Properties Limited
BUPA Worldwide Media Services Limited
Calverguild Limited
Camomile Homes Limited
Cardiff Medical Services Limited
Care First At Home Ltd
Care Homes Purchasing Limited
Chestnut Court Limited
CHG Homes Limited
CHP Limited
Clinilink Limited
Clinovia Group Limited
Clinovia Healthcare Services Limited
Clinovia Holdings Limited
Clinovia Limited
Clinovia Trustees Limited
Community Hospital Partnership Limited
Country House Homes Limited
Country House Management Services Limited
Country House Nursing Homes Limited
Court Cavendish Group Limited
Cnspins Nursing Homes Limited
Downing Harnham Croft Nursing Home Limited
Ebbgate Nursing Homes (London) Limited
Ebbgate Nursing Homes Limited
Essex Street Investments Limited
General Leasing Limited
Goldsborough Estates Limited
Greenacre Group Limited
Greenacre Residential Retirement Homes Ltd
Guardian Care Support Services Limited
Guardian Homecare UK Limited
High Care (Brierton) Limited
Hornchurch VCT Limited
Hospital Finance Investments Limited
Hospital Finance Limited
Hospitals Leasing (One) Limited
Hospitals Leasing (Two) Limited
Human Capital Resources Limited
Idealoutcome Limited
Independent Healthcare Limited
Indexscreen Limited
Integrity Health Care Services Limited
K B Jackson & Son (Developments) Limited
Kyle Building Services Limited
Lighten Up Limited
London Homes Management Limited
Marander Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Occupational Health Care Limited
One World Healthcare Limited
Outcome Technologies Limited
Personal Effectiveness Centre Limited
Plainpme Limited

Name
Stephigh Limited
Surgichem Limited
Sutton Court Homes (No 2) Limited
Sutton Court Homes Limited
Takare Special Projects Limited
Teddies Nurseries Limited
Teddies Sports Limited
The Coventry & Warwickshire Hospital Saturday Fund
Warrens Hall Limited