

## 288a

## **APPOINTMENT** of director or secretary

Please complete	in typescript,
or in bold black o	capitals.

Notes on completion Appointment as director

NAME

EDINBURG

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

forena

2005 sual resid

Surname

Post town

County / Region

† Nationality

ne(s)

ential dress

**Company Name in full** 

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

SC151487

BUPA Care Homes (Carri	ick)	Limite	:d				
Day Month Year			Day	Month	Y	ear	
0 1 0 9 2 0 0 5	7 7	ate of Birth	0 2	0 9	1 9	6	5
X as secretary	Please mark the appropriate box. If appoint as a director and secretary mark both boxe						ent
	* Hon	ours etc	;				
Benjamin David Jemphre	ЭУ						
Kent			<u>.</u>				
	l .	revious ame(s)					_
Denford House, Ringste	ead Ro	oad					
Denford		Post	code	NN14 4	EL		
Northamptonshire		Co	untry	Englan	d		
British		siness pation	Con	npany Di	rector	î	
See attached schedule							
I consent to act as ** director / e	seerete	ary of th	e abo	ve named	compa	ny	

Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Authorised Signatory

Authorised Signatory
of BUPA Secretaries Limited

Date

Date

15/09/05

15/09/65

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J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel: 0207

656 2302 Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

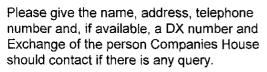
Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





	Company Number	SC151487			
† Directors only.	† Other directorships		 	-	7
		_	 		

## 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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

SC151487

**Company Name in full** 

BUPA Care Homes (Carrick) Limited

List of other directorships

Schedule to form 288a

Name

Benjamin David Jemphrey Kent

13/12/200
1
13/12/200
13/12/2004
13/12/2004
12/12/200
13/12/2004
13/12/200
13/12/2004
13/12/2004
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13/12/2004
13/12/2004