



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **3956433**

Company Name in full **BUPA Insurance Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	10	2000		02	04	1945

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Nicolas Hornby

Surname

Taylor

Previous
Forename(s)

Previous
Surname

Usual residential
address

Cartwheels

Litton

Post town

Bath

Postcode **BA3 4PW**

County / Region

Somerset

Country

† Nationality

British

†Business Actuary
occupation

† Other directorships
(additional space overleaf)

Barclays Global Investors Pensions Management Ltd

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

×

Date **24/10/00**

A director, secretary etc must sign the form below.

Signed

A. J. Sanders

Date **24/10/00**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London
WC1A 2BA
Tel No 020 7656 2302



A41
COMPANIES HOUSE

0103
27/10/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

3956433

† Directors only.

† Other directorships

Past Directorships for Nicolas Hornby Taylor

NONE

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.