

288a (ef)

Appointment of a Director or Secretary



Company Name: BUPA HEALTH ASSURANCE LIMITED

Company Number: 02774803

Received for filing in Electronic Format on the: 19/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/05/2008

Name: MR THOMAS DANIEL SINGER

Consented to Act: YES

Usual Residential Address: 242 SHEEN LANE

EAST SHEEN

LONDON

UNITED KINGDOM

SE14 8PA

Date of Birth: 13/05/1963 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2008 Authenticated: Yes (E/W)