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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

	Company Number	229606
Company Name in full		Bhs plc
× F 2 8 8		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
form	Name *Style / Title	ma *Honours etc
	Forename(s)	Christopher Micholas
	Surname	MARTIN
		Day Month Year
	† Date of Birth	16 07 1960
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		The Old Schoolhouse, Bouingdon Green
	Post town	MARION
	County / Region	Buckinghamashine Postcode SL72JH
	Country	
Other change	(please specify)	
Ā		A serving director/secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 16-1199
,,	•	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Lynn Crompton, Company SECRETARIAL Dept.
the person Companies House should		Marylebone House, 129-137 Marylebone Repot
contact if there is any query.		Lanolon Mui 500 Tel 020 7262 3456
#ASTSHLKK* 0074  A34  COMPANIES HOUSE 19/11/99		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, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh