

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

## Appointment of director or secretary

**Company Number**

229606

**Company Name in full**

Bhs PLC



\*F288A018\*

Date of appointment      Day    Month    Year  
   1        08        1997

†Date of Birth      Day    Month    Year  
   13        2        1955

### Appointment form

Appointment as director



as secretary



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

**NAME**

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

STEPHEN PAUL

Surname

TAGUE

Previous Forename(s)

Previous Surname(s)

Usual residential address

69, BURKES ROAD

Post town

BEACONSFIELD

Postcode

HP 9 1PW

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

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

**Consent signature**

S.P. Tague

Date

1/8/97

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

G.A. Johnson

Date

1/8/97

\*\* Please delete as appropriate

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

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.

G.A. JOHNSON

STOREHOUSE PLC.

Tel

0171 262 3456

DX number

DX exchange



A22 \*AN7MTY0H\* 450  
COMPANIES HOUSE 06/08/97

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**

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**

† Directors only.

† Other directorships


**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 preceded 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.