

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number

229606

Company Name in full

BHS LIMITED

Date of appointment Day Month Year
2 2 0 5 2 0 0 0

Date of Birth Day Month Year
1 5 0 3 1 9 5 2

Appointment form

Appointment as director

X

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 for completion
appear on reverse.

Forename(s)

PHILIP NIGEL ROSS

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

C/O 40 DUKE STREET

129-137 MARYLEBONE ROAD

Post town

LONDON

Postcode

W1 NW1 5QD

County / Region

Country

UK

†
Nationality

UK

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

22/5/00

A director, secretary etc must sign the form below.

Signed

Date

22/5/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Secretary

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should

TITMUSS SAINER DECHERT

2 SERJEANTS' INN LONDON (Doc.1712211)

EC4Y 1LT

Tel 0171 - 583 5353

DX number 30

DX exchange CHANCERY LANE

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

Peapod Solutions Ltd.



A29
COMPANIES HOUSE

0094

06/07/00

A37
COMPANIES HOUSE

0558

03/06/00

Form revised July 1998
288a

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 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.

PHILIP GREEN - DIRECTORSHIPS IN LAST 5 YEARS at 22 May 2000

Measuremarket Limited
Sears Limited
Northworld Limited
Langley Road Investments Limited
Livseyrose Limited (in administrative receivership)
Medinbond Limited
January Investments Limited
Sears Corporate Director Limited
Sears Company Secretary Limited
Sears Nominees Limited
Shoe Express Limited
Ibis (536) Limited
Alnery No.1696 Limited
Chertmere Ltd (Dissolved)
Bishveers Ltd (Dissolved)
Poterquay Ltd (Dissolved)
Owen Owen Holdings Limited and subsidiaries (resigned September 1999)
Precis (1337) Ltd (Resigned)
SSL Retail Ltd (Resigned)
Mayfind Ltd (Resigned)
SSL Sports and Leisurewear Plc (Resigned)
Richard Jones and Company Ltd (Resigned)
Priors (Tally Ho) Limited (Resigned)
Cheers & Hopley Ltd (Resigned)
James Colmer Ltd (Resigned)
Regalroute Ltd (Resigned)