

*Please complete in typescript,
or in bold black capitals.*
CHEP004

288b

Terminating appointment as a director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full	BHS LIMITED
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As director ☒ as secretary ☐ Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.

* Honours etc

Surname	TAGUE
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	Day	Month	Year
[†] Date of Birth	1 3	0 2	1 9 5 5

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

Signed

Date 22 May 2000

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**serving director / ~~secretary~~ ~~administrator~~ ~~administrative~~ ~~executive~~ ~~receiver~~ ~~manager~~ ~~executive~~ ~~XXXX~~)

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.

TITMUSS SAINER DECHERT

2 SERJEANTS INN

LONON

Tel 020 7583 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.



For