



**Companies House**

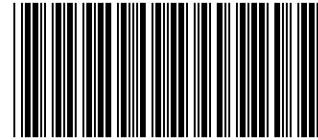
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BHS LIMITED**

*Company Number:* **00229606**



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*Received for filing in Electronic Format on the:* **18/09/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **18/09/2006**

*Name:* **ELINOR SARAH BELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **126 BYRON AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM   KT3 6EZ**

*Date of Birth:* **05/09/1969**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **18/09/2006**   *Authenticated:* **Yes (E/W)**