COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

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 plc

F288A018

Date of appointment: Day 05 Month 01 Year 1999

†Date of Birth: Day 01 Month 10 Year 1954

Appointment form

Notes on completion appear on reverse.

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

NAME

*Style / Title: MR *Honours etc:

Forename(s): CLIVE EDWARD

Surname: REVETT

Previous Forename(s): NONE Previous Surname(s): NONE.

Usual residential address: 53, RIVERSDELL CLOSE.

Post town: CHERTSEY Postcode: KT16 9JW.

County / Region: SURREY Country: ENGLAND

†Nationality: BRITISH †Business occupation: CHARTERED SECRETARY.

†Other directorships (additional space overleaf): ~~BEEL INTERNATIONAL LTD.~~ N/A.

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

Consent signature [signature] **Date** 28.1.99

A director, secretary etc must sign the form below.

Signed [signature] **Date** 28.1.99

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

MS. L. CROMPTON
STOREHOUSE PLC, 129-137, MARYLEBONE RD. LONDON. NW1 5QD

Tel 0171-339-2585.

DX number DX exchange

A41 *AP3WDDPD* 121
COMPANIES HOUSE 09/02/99

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**

Form revised March 1995

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.