



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTW9YBJN

*Company Name:* **BHS LIMITED**

*Company Number:* **00229606**

*Received for filing in Electronic Format on the:* **14/07/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **14/07/2009**

*Name:* **MR ADAM ALEXANDER GOLDMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 JENNER WAY  
EPSOM  
SURREY  
ENGLAND  
KT19 7LJ**

*Date of Birth:*

*Nationality:* **BRITISH**

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

*Authenticated:* **Yes (E/W)**