



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 229606

Company Name in full BHS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 4 1 0 2 0 0 3

Name *Style / Title

*Honours etc

Forename(s) CHRISTOPHER JAMES

Surname COLES

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

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

54 Lombard Street

Post town LONDON

County / Region

Postcode EC3P 3AH

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Country ENGLAND

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

5.11.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

CO SEC, 129-137 MARYLEBONE RD, LONDON

NW1 5QD

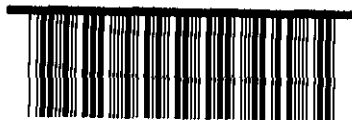
Tel 02072623288

DX number

DX exchange

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



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COMPANIES HOUSE

0252
06/11/03

Form April 2002