

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

229606

Company Name in full

Bhs plc



F288A018

Date of appointment Day Month Year
17 1 1997

†Date of Birth Day Month Year
16 07 60.

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER NICHOLAS

Surname

MARTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

WILLOW REACH, 11, SPINFIELD MOUNT

Post town

MARLOW

Postcode

SL7 2JU

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

NONE

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

Consent signature

C.N. Martin

Date

17.1.97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G.A. Johnson

Date

17/1/97

** Please delete as appropriate

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

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.

G.A JOHNSON, STOREHOUSE PLC,
129-137 MARYLEBONE ROAD, LONDON NW1 5QD

Tel

0171 339 2580

DX number

DX exchange



A14 *AWIJ55JN* 416
COMPANIES HOUSE 21/01/97

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**

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.