



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

229606

Company Name in full

Bhs plc



F288BC40

Resignation
form

Date of resignation

Day Month Year

17 1 1997

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD JOHN

Surname

STEELE

†Date of Birth

Day Month Year

23 4 1955

If cessation is other than
resignation, please state reason

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

Signed

G.A. Johnson

Date

17/1/97

* Voluntary details.

† Directors only.

(by a serving 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 262 3456
DX number DX exchange



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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