



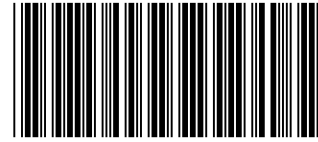
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BHS LEASING (1993) LIMITED**

Company Number: **01521055**



Received for filing in Electronic Format on the: **02/09/2005**

XOD778CW

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/06/2005**

Name: **ARTHUR DAVID WALFORD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**