

288a

## Appointment of director or secretary

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited



\* F 2 8 8 A C 5 0 \*

 Date of 

Day	Month	Year
18	10	95

 † Date of birth 

Day	Month	Year
04	09	41

## Appointment Form

Appointment as director

Y

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Edward William

Surname

Lea

Previous Forename(s)

Previous Surname

Usual residential address

The Spinney

Rose Lane

Post town

Wheathampstead

Postcode

AL4 8RD

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Executive Director, Finance and Risk

† Other directorships

See continuation sheet

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

Consent Signature

Date

6/11/95

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

6/11/95

\*\* Please delete as appropriate

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.


 A22 \*AH228GJZ\* 422  
 COMPANIES HOUSE 16/11/95

 Mr J.P.Sanders  
 Legal Department  
 BUPA  
 Provident House,  
 24-27 Essex Street,  
 London, WC2R 3AX  
 Tel 0171 411 8398

When you have completed and signed the form please send it to  
 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**

1521055

† Directors only.

† Other directorships

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

Lucas Investment Finance Limited

Mainreview Limited

## 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.