

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: 19/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/05/2008

Name: MR RAYMOND KING

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2008 Authenticated: Yes (E/W)