

# 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
10	08	61

### 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)

**Mark**

Surname

**Ellerby**

Previous Forename(s)

Previous Surname

Usual residential address

**82 Nelson Road**

Post town

**London**

Postcode

**N8 9RT**

County / Region

Country

**England**

† Nationality

**British**

† Business occupation

**Group Financial Controller**

† Other directorships

**See continuation sheet**

Consent Signature

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

Date

**6/11/95**

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Mr J.P. Sanders*

Date

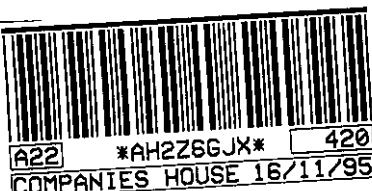
**6/11/95**

\*\* 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.

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



A22 \*AH2Z6GJX\* 420  
COMPANIES HOUSE 16/11/95

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

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.