



**Companies House**

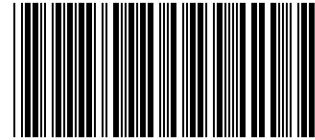
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BHS LEASING (1994) LIMITED**

*Company Number:* **01584802**



XPVF28QW

*Received for filing in Electronic Format on the:* **16/09/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/09/2005**

*Name:* **BENJAMIN DAVID JEMPHREY KENT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **DENFORD HOUSE  
RINGSTEAD ROAD  
DENFORD  
NORTHAMPTONSHIRE  
ENGLAND NN14 4EL**

*Date of Birth:* **02/09/1965**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **00145374 ABN (OVERSEAS) LIMITED  
SC051246 ABN (SCOTLAND) LIMITED  
00193800 ABNA LIMITED  
00206974 ALLIED GRAIN (SCOTLAND) LIMITED  
01747632 ALLIED GRAIN (SOUTH) LIMITED  
01765004 ALLIED GRAIN (SOUTHERN) LIMITED  
00426595 ALLIED GRAIN LIMITED  
1587972 BUPA CARE HOMES (GL) LIMITED  
03894618 EASTBROOK FARM ORGANIC PIGS LIMITED  
00743061 FISHERS SEEDS & GRAIN LIMITED  
05288567 FRONTIER AGRICULTURE LIMITED  
00170590 JOHN K. KING & SONS LIMITED  
00322501 MARDORF, PEACH & CO. LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/09/2005**     *Authenticated:* **Yes (E/W)**