

288a

Appointment of director or secretary

Company Number **1584802**

Company Name in full **BHS Leasing (1994) 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**

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

Consent Signature Date **6/11/95**

A director, secretary etc must sign the form below.

Signed Date **6/11/95**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

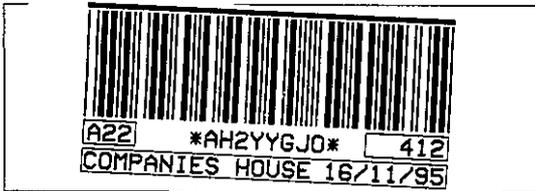
**Mr J.P. Sanders
Legal Department
BUPA
Provident House,
24-27 Essex Street,
London, WC2R 3AX
Tel 0171 411 8398**

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**

* Voluntary details.
† Directors only.

** 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 *AH2YYGJD* 412
COMPANIES HOUSE 16/11/95

