

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

Consent Signature

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

Date

6/11/95

A director, secretary etc must sign the form below.

Signed

Date

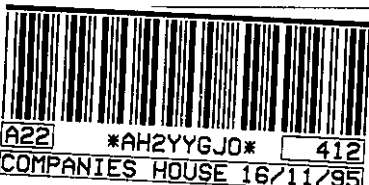
6/11/95

* 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

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

1584802

† 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.