



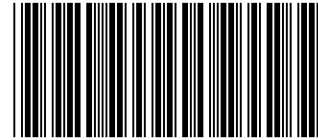
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **01584802**



Received for filing in Electronic Format on the: **01/11/2007**

XWP85UAZ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/11/2007**

Name: **BENJAMIN DAVID JEMPHREY KENT** *Date of Birth:* **02/09/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**