



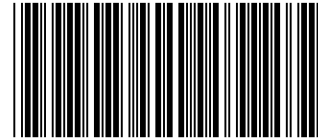
Companies House
— for the record —

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: **08/08/2007**

XHCIWRXS

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/07/2007**

Name: **FRASER DAVID GREGORY** *Date of Birth:* **16/09/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**