



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X41HN05B

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

*Company Number:* **01584802**

*Received for filing in Electronic Format on the:* **30/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/05/2008**

*Name:* **MAHBOOB ALI MERCHANT**

*Consented to Act:* **YES**

*Usual Residential Address:* **28 DENHAM ROAD  
EPSOM  
SURREY  
ENGLAND  
KT17 3AA**

*Date of Birth:* **15/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**