



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **3858895**

Company Name in full **BHS GROUP LIMITED**

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

21 02 2003

Name *Style / Title

*Honours etc

Forename(s) **PAUL**

Surname **COACKLEY**

Day Month Year

† Date of Birth

05 12 1960

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

54 BUCKNALL WAY, LANGLEY PARK

Post town

BECKENHAM

County / Region

KENT

Postcode

BR3 3XN

Country

ENGLAND

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

21/02/03

* Voluntary details.

† Directors only.

**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.

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

LM - BHS LIMITED, MARYLEBONE HOUSE

129-137 MARYLEBONE ROAD, LONDON

NW1 6QD

Tel **020 7262 3288**

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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COMPANIES HOUSE

0263
24/02/03

Form revised July 1998