



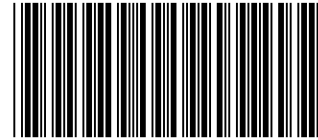
Companies House
— for the record —

288b_(ef)

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

Company Name: **BHS GROUP LIMITED**

Company Number: **03858895**



XXY92IXI

Received for filing in Electronic Format on the: **18/09/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **18/09/2006**

Name: **DAPHNE VALERIE CASH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**