



Companies House

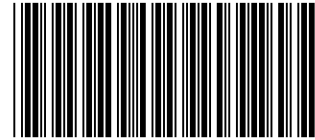
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BHS GROUP LIMITED**

Company Number: **03858895**



XXY911XH

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

New Appointment Details

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

Name: **ELINOR SARAH BELL**

Consented to Act: **Yes**

Usual Residential Address **126 BYRON AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM KT3 6EZ**

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

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