

288a (ef)

Appointment of a Director or Secretary



Company Name: BHS LIMITED

Company Number: 00229606

Received for filing in Electronic Format on the: 21/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/09/2009

Name: CHRISTOPHER BRYAN HARRIS

Consented to Act: YES

Usual Residential Address: STOWE HOUSE COURT DRIVE

SHILLINGFORD

OXON ENGLAND OX10 7ER

Date of Birth: 28/05/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

3628517 BLOCKBUSTER PENSION PLAN TRUSTEE LTD

Authorisation

Authoriser Designation: administrator Date Authorised: 21/09/2009 Authenticated: Yes (E/W)