



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XGB76DO2

*Company Name:* **BHS LIMITED**

*Company Number:* **00229606**

*Received for filing in Electronic Format on the:* **29/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/09/2009**

*Name:* **IAN MICHAEL GRABINER**

*Consented to Act:* **YES**

*Usual Residential Address:* **DAYLESFORD 5 METHVEN ROAD  
GLASGOW  
G46 6TG**

*Date of Birth:* **12/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**SC197115 DAYLESFORD INVESTMENTS LIMITED**

**5279893 GRESSE STREET LIMITED**

**SC194168 IMG (SCOTLAND) LTD**

**5615625 MUSE RETAIL LIMITED**

**5615625 MUSE RETAIL LIMITED**

**SC208483 SCI INVESTMENTS LIMITED**

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **24/09/2009**

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