



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGAQ7DOL

Company Name: **BHS GROUP LIMITED**

Company Number: **03858895**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **RICHARD LEEROY BURCHILL**

Consented to Act: **YES**

Usual Residential Address: **102 NORTHWOOD WAY
NORTHWOOD HILLS
MIDDLESEX
HA6 1RU**

Date of Birth: **08/12/1971**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Other Directorships:

2091573 BURTON PROPERTY TRUST (DARTFORD) LIMITED

1794087 COLLIER PENSION TRUSTEES LIMITED

2385637 DIRECT CHOICE (UK) LIMITED

2445453 DORSUB (HFSL) LIMITED

| | |
|---------|--|
| 2611856 | GREENHAWK LIMITED |
| 1596848 | JASONCROWN LIMITED |
| 2354284 | LAW 128 LIMITED |
| 760656 | MOYLNE LIMITED |
| 1745942 | NESSLIGHT LIMITED |
| 1754300 | PENGAP COMMERCIAL DEVELOPMENTS LIMITED |
| 1655317 | PENGAP CONSTRUCTION LIMITED |
| 2129800 | QUORUM LIMITED |
| 2244499 | RESPONSE MANAGEMENT LIMITED |
| 356399 | RICHARD SHOPS PURCHASING LIMITED |
| 1561631 | WEAVERGATE LIMITED |

Authorisation

Authoriser Designation: **administrator**

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

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