



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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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: **MARK ANTHONY HEALEY**

Consented to Act: **YES**

Usual Residential Address: **THE MANOR HOUSE
CALVERLEY ROAD
OULTON
LEEDS
UNITED KINGDOM
LS26 8JD**

Date of Birth: **03/02/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

2091573 BURTON PROPERTY TRUST (DARTFORD) LIMITED

2385637 DIRECT CHOICE (UK) LIMITED

2611856 GREENHAWK LIMITED

1596848 JASONCROWN LIMITED

2354284	LAW 128 LIMITED
760656	MOYLNE 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)**