



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XMSRMAXV

Company Name: **BHS GROUP LIMITED**

Company Number: **03858895**

Received for filing in Electronic Format on the: **22/06/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **22/06/2009**

Name: **ELINOR SARAH BELL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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