



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMSY5AXL

Company Name: **BHS GROUP LIMITED**

Company Number: **03858895**

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

New Appointment Details

Position: **SECRETARY**

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

Name: **MR ADAM ALEXANDER GOLDMAN**

Consented to Act: **YES**

Usual Residential Address: **4 JENNER WAY
EPSOM
SURREY
ENGLAND
KT19 7LJ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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