

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: BHS LEASING (1993) LIMITED

Company Number: 01521055

Received for filing in Electronic Format on the: 22/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: SIMON PHILIP REITER

Consented to Act: YES

Usual Residential Address: CROSS LANE HOUSE KNOTT

PATELEY BRIDGE HARROGATE YORKSHIRE HG3 5NH

Date of Birth: 02/08/1964 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/01/2009 Authenticated: Yes (E/W)