



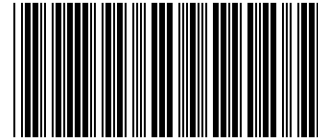
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **BHS GROUP LIMITED**

*Company Number:* **03858895**



XMOGUGIF

*Received for filing in Electronic Format on the:* **23/06/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **05/12/1960**

*Original Name:* **PAUL COACKLEY**

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*New Details*

*Date of Change:* **23/06/2006**

*New Address:* **37 FOREST DRIVE  
KESTON  
KENT  
UNITED KINGDOM BR2 6EE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**