



Companies House

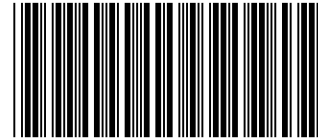
— for the record —

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

Company Name: **STEINHOFF UK HOLDINGS LIMITED**

Company Number: **03738136**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/06/2005**

Name: **BRUNO STEINHOFF** *Date of Birth:* **26/11/1937**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**