

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

WP000	
	Company Number

3738136

Company Name in full

STEINHOFF UK HOLDING LIMITED

			Day	Month	Year	_		
Date of termination of appointment		3/1/12/1		1999				
		as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	IAME	*Style / Title	MR			*⊦	Honours etc	_
Please insert details as previously notified to Companies House.		Forename(s)	John	n Parice	k			_
		Surname	McCANNES-PRICE					_
			Day	Month	Year	_		
		[†] Date of Birth	212	015	19 46			

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•	ı	a	и	c	٠.

- * Voluntary details.
- † Directors only.

Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE שמשו ווחס

07/04/01

A serving director, secretary etc must sign the form below.

PAUL JOMES					
Steinhoff up t	olomo				
	Tel	01634	855500		
DX number	DX exchange				

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

6/4/01

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland