



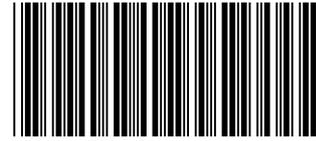
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **STEINHOFF UK HOLDINGS LIMITED**

Company Number: **03738136**



X6Z6MKO2

Received for filing in Electronic Format on the: **20/11/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/08/2006**

Name: **MR DAVID JAMES HOUGHTON**

Consented to Act: **Yes**

Usual Residential Address **1 THE TUDORS KENNFORD
EXETER
DEVON
UNITED KINGDOM EX6 7TX**

Date of Birth: **15/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**