



**Companies House**

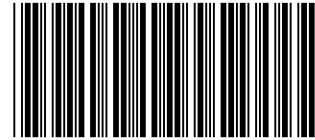
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **STEINHOFF UK HOLDINGS LIMITED**

*Company Number:* **03738136**



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

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***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**

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***Authorisation***

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