

Appointment of Director

Company Name: Steinhoff UK Holdings Limited

Company Number: 03738136

X8EF6XN

Received for filing in Electronic Format on the: 20/09/2019

New Appointment Details

Date of Appointment: 10/09/2019

Name: **HEYOUNG HELEN BOUYGUES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Former Names: **HEYOUNG HELEN LEE**

Country/State Usually

Resident:

FRANCE

Date of Birth: **/05/1972

Nationality: AMERICAN

Occupation: BOARD MEMBER

Authorisation

_				
Λ	uth	Δn	tica	ited
$\overline{}$	ии		LILLE	ILCU

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor