



**Companies House**

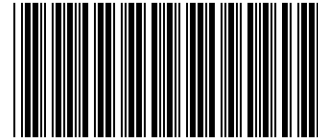
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **STAPLES UK RETAIL LIMITED**

*Company Number:* **02430955**



XD15AEHL

*Received for filing in Electronic Format on the:* **11/04/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/10/2005**

*Name:* **RICHARD NEFF**

*Consented to Act:* **Yes**

*Usual Residential Address* **22671 MANDARINA LANE  
COTO DE CAZA  
CALIFORNIA  
USA 92679**

*Date of Birth:* **01/07/1947** *Nationality:* **AMERICAN**

*Occupation:* **MANAGING DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**