



 $\mathbf{AP01}$ (ef)

Appointment of Director



Company Name

Steinhoff UK Retail Limited

Company Number 02287644

Received for filing in Electronic Format on the. 06/09/2011

New Appointment Details

Date of Appointment

05/09/2011

Name

HEIN ODENDAAL

Consented to Act

YES

Service Address recorded as Company's registered office

Country/State Usually Resident

UNITED KINGDOM

Date of Birth

30/03/1957

Nationality

SOUTH AFRICAN

Occupation

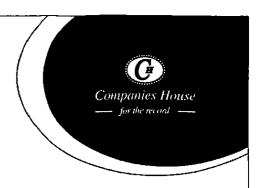
CHARTERED ACCOUNTANT

Authorisation



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



COMPANY NAME: STEINHOFF UK RETAIL LIMITED

COMPANY NUMBER: 02287644

A SECOND FILED AP01 WAS REGISTERED ON 29/09/2011.