



Companies House
— for the record —



AP01 (ef)

Appointment of Director



XO6G4XBJ

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

Authenticated

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



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COMPANY NAME: STEINHOFF UK RETAIL LIMITED

COMPANY NUMBER: 02287644

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