



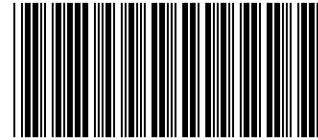
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **STEINHOFF UK HOLDINGS LIMITED**

Company Number: **03738136**



Received for filing in Electronic Format on the: **04/12/2007**

X31GGV7Z

New Address Details

New Address: **STEINHOFF UK BUSINESS PARK
NORTHWAY LANE
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM GL20 8GY**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**