



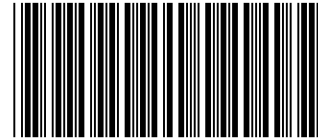
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **STEINHOFF UK HOLDINGS LIMITED**

Company Number: **03738136**



X2ISWV66

Received for filing in Electronic Format on the: **03/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/12/2007**

Name: **DAVID RAYMOND SHAW** *Date of Birth:* **23/07/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**