



Companies House

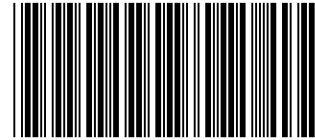
— for the record —

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Appointment of a Director or Secretary

Company Name: **STEINHOFF UK HOLDINGS LIMITED**

Company Number: **03738136**



Received for filing in Electronic Format on the: **11/12/2007**

X4DHMVEQ

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **03/12/2007**

Name: **MR MARK ASHCROFT**

Consented to Act: **Yes**

Usual Residential Address **WINDLE ASHES FARM
RAINFORD ROAD
WINDLE
ST. HELENS
MERSEYSIDE
UNITED KINGDOM WA11 7QE**

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**