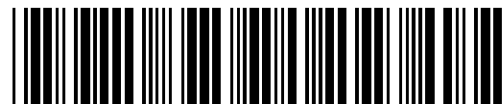




Termination of a Director Appointment

Company Name: **Steinhoff UK Holdings Limited**

Company Number: **03738136**



Received for filing in Electronic Format on the: **14/05/2014**

X37URTCJ

Termination Details

Date of termination: **06/05/2014**

Name: **ISRAEL DAVID SUSSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.