



Companies House  
for the record

# 287

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Change in situation or address of Registered Office

Company Number **3738136**

Company Name in full **Steinhoff UK Holdings Limited**

## New situation of registered office

### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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.

PO Box numbers only are not acceptable.

Address **Station Mills**

Post town **Wellington**

County / Region **Somerset**

Postcode **TA21 8NN**

Signed

Date

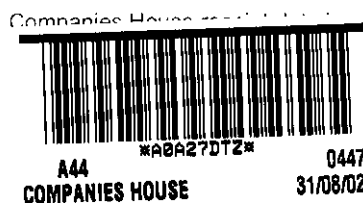
**15/8/02**

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

**Mrs Sara Shipman**  
**PO Box1, Wellington, Somerset, TA 21 8NN**  
Tel **01823 668211**  
DX number                      DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh