



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X08W5C4M

*Company Name:* **DEBENHAMS PLC**

*Company Number:* **05448421**

*Received for filing in Electronic Format on the:* **04/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/08/2009**

*Name:* **SOPHIE TURNER LAING**

*Consented to Act:* **YES**

*Usual Residential Address:* **27 WILFRED STREET  
LONDON  
UNITED KINGDOM  
SW1E 6PR**

*Date of Birth:* **07/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**