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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2321869

Company Name in full

ALDI STORES LIMITED

Date of termination of appointment

Day Month Year

0 8 0 6 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FRANCESCA SARAH

Surname

FOX

Day Month Year

†Date of Birth

1 4 0 6 1 9 6 7

A serving director, secretary etc must sign the form below.

Signed

Jan Cooper

Date

8-JUNE-2004

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/other officer of the company, or director/secretary/manager/other officer of the company)

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.

Hammonds REF: JAH/ALD.047-0911

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel +44 (0)870 839 0000

DX number DX -

DX exchange Birmingham 17

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

