Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CUEDOSE	·	of particulars (use Form 288c))					
Company Number		2321869					
Со	mpany Name in full	ALDI STORES LIMITED					
		Day Month Year	Da	y Month Year			
	Date of appointment	2 1 0 5 2 0 0 4 Birth		8 1 0 1 9 6 4			
Appointmen form Notes on completion appear on reverse.	t Appointment as director			propriate box. If appointment secretary mark both boxes.			
	NAME *Style / Title	MR *Honours	s etc				
	Forename(s)	CHARLES JOHN RAYNER					
	Surname	HODDER					
	Previous Forename(s)	Previous - Surname(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address ††	12 DUDLEY GARDENS, EALING					
	Post town	LONDON	Postcode	W13 9LT			
	County / Region		Country	y U.K.			
	†Nationality	BRITISH †Business occupation SOLICITOR					
	†Other directorships	NONE					
	(additional space overleaf)	consent to act as ** director / &	of the	above named company			
* Voluntary details. † Directors only.	Consent signature	Carlo Mades	Date	21 MAY 2004			
**Delete as appropr	riate	A director, secretary etc must sign th	ne form be	elow.			
	Signed	M2 (007)	Date	21 MAY 2004 .			
		(** a XXXXXXX secretary / aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		KX/ XXXXXXXXXX / / XXX XXX)			
	ave to give any contact	Hammonds REF: JAH ALD.047-0911					
	ne box opposite but if you companies House to	Rutland House, 148 Edmund Street, Birmingham, B3 2JR					
contact you if there is a query on the							
	tact information that you	Tel+44 (0)870 839 0000					
give will be visible to searchers of the public record.		DX number DX - DX exchange Birmingham 17					
		When you have completed and signed Registrar of Companies at:	the form p	lease send it to the			

0142 26/05/04

COMPANIES HOUSE Laserform International 6/02 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number			
Directors only.	†Other directorships			

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.