Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Numb	ei
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2321869

Company Name in full

ALDI STORES LIMITED

		Day	Month	Yea	<u>r</u>	_	Da	<u>/</u>	Month		Yea	ır	
	Date of appointment	12.91	0 3	2 0	0 4	†Date of Birth	0	8	1 0	1	9	6	4
Appointment form	Appointment as director	Х	8	as secre	tary	Please mark is as a direct							
	NAME *Style / Title	MR			*	Honours etc							
Notes on completion appear on reverse.													
	Surname	HODDER	ξ.									•	
	Previous Forename(s)												
†† 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	1			Postc	ode	W1	.3 9L7	-			
	County / Region			. 10		Cou	ntry	Ծ.	к.				
	†Nationality	BRITIS	SH		†Busin	ess occupatio	n SC	LI	CITO	٤			
1.	†Other directorships additional space overleaf)	NONE		***		· VVVVVV		_					
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Consent signature * Voluntary details.

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

† Directors only.

*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

consent to act as **

Date 26.03.04

director / secondary of the above named company

16.03.04

Date

Hammonds (Ref: DAH)

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

Tel+44 (0)870 839 3305

public record. DX number DX 708610 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE 01/04/04

Laserform International 6/02

•	, Company Number			
† Directors only.	†Other directorships			
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			- 1 1978 today	

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.