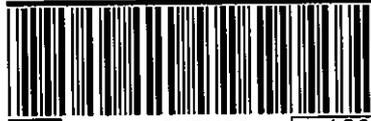


692(1)(b)



ED3 *ESQWBKOS* 180
COMPANIES HOUSE 13/04/96

Return of alteration in the directors or secretary of an oversea company or in their particulars.

This form should be completed in black.

Company number

CN FC 017928

Company name

LIDL UK PROPERTIES GMBH

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 1 6 0 1 9 6

Appointment of director

CD /

Appointment of secretary

CS

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

Name *Style/title

PETER

Forenames

BAILEY

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 RIDGEWAY HILL ROAD

Post town

FARNHAM

County/region

SURREY

Postcode

GU9 8LS Country ENGLAND

Date of birth†

DO 1 6 0 8 6 0

Nationality†

NA BRITISH

Business occupation†
(if any). If none
other directorships.

OC DIRECTOR

OD

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 0 7 0 2 9 5

XD /

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

KLAUS

GEHRIG

DO 1 6 0 5 4 8

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

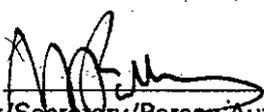
Postcode

Country

Other change (please specify)

A serving director/secretary/person authorised must sign the form below.

Signature

Signed  Dated 28 3 96
Director/Secretary/Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at
If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

ERNST & YOUNG (JARROD SIMPSON)
APEX PLAZA
READING RG1 1YE Tel: 01734 500611