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COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company

692(1)(c)

Pursuant to section 692(1)(c) of the Companies Act 1985

Please do not write in this margin

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC017928

Name of company

* enter corporate name

* LIDL UK PROPERTIES GMBH

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

THAT UDO LIMBERG RESIGNS AS THE PERSON AUTHORISED TO ACCEPT NOTICES ON BEHALF OF THE COMPANY AND PETER BAILEY IS APPOINTED IN HIS STEAD

PETER BAILEY
1 RIDGWAY HILL ROAD
FARNHAM
SURREY
GU9 8LS

† delete as appropriate

Signed

[Director][~~Secretary~~][~~Person Authorised~~]

† Date 29.3.96

Presentor's name address and reference (if any):

For official Use
General Section

Post room

