

Please complete in typescript, or in bold black capitals.
CHWP000

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000				of particulars (use Form 288c))							
Company Numb			02816	3429							
Company Name in full			LIDL I	IMITED)						
			l								
		,	Day	Month	Year						
Date of termination of appointment			0 1	0 3	2 0 0	9					
		as director	√		as secretar	у [nt as a directo	riate box. If terminatin or and secretary mark		
Flease insert details as previously notified to Companies Hous	NAME	*Style / Title	MR				*Honours etc				
		Forename(s)	HANS	CHRIST	ТОРН						
	a	Surname	TEMP	LIN	•						
		[†] Date of Birth	Day	Month 0 7		8					

Signed Date Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but JULAIN PREVOST if you do, it will help Companies House to contact you if there is a 19 WORPLE ROAD, WIMBLEDON, LONDON SW19 4JS query on the form. The contact Tel 0208 971 4771 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A12

18/03/2009

COMPANIES HOUSE