

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALDI LIMITED

Company Number: 02333320

Received for filing in Electronic Format on the: 07/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 21/08/2009

Name: PAUL MICHAEL FOLEY

Authorisation

Authoriser Designation: secretary Date Authorised: 07/09/2009 Authenticated: Yes (E/W)