

A28 *AUFG8JLB* 229 COMPANIES HOUSE 05/03/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	464777.
Company Name in full	ASDA STORES LIMITED
XF288A018X Da	Day Month Year ate of tment 05 02 1996 †Date of Birth 21 08 1943
Appointment Appointment as director form NAME *Style / Title	as a chostor and secretary main bones.
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	*Honours etc
Surname	EMMOTT
Previous (Forename(s) U sual residential (Previous Surname(s)
address	GREENWAYS EFFINGHAM ROAD
Post town	COPTHORNE Postcode RH10 3HY
County / Region	WEST SUSSEX Country ENGLAND
[†] Nationality	BRITISH Business occupation DIRECTOR.
†Other directorships (additional space overleaf)	i consent of act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Mulli 19/2/96.
† Directors only.	A director, secretary etc must sign the form below.
Signed	Trust N Jac. Date 26/2/96.
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Jane Earnshaw, Asda stores (tol Asda House Southbank, Great Wilson Street, Leeds
the person Companies House should contact if there is any query.	LSII 5AD Tel 0113 2417 159 DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	

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 preceded 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.