

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE Form revised 1999

30/11/04

288b

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

Con	Company Number		464777				
Company Name in full		ASDA STORES LIMITED					
		Day Month	Voor				
Date of termination of appointment as director		Day Month	Year 2 0 0 4				
		X	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME Please insert etails as reviously otified to Companies House.	*Style / Title	MR		*Honours etc			
	Forename(s)	HOWARD GLEN					
	Surname	BOWLES					
	†Date of Birth	Day Month					

voluntary details. Directors only. Delete as appropriate	ed low	Junet	Date 15.11.04	
Boloto de apprepriato	(** serving director / secretary /	administrator / administrative	a receiver / receiver manager / receiver)	
lease give the name, address, lephone number and, if available,	JOANNA STATON, ASDA STOF	RES LTD, ASDA HOUSE, GRE	EAT WILSON STREET, LEEDS, LS11 5AD	
DX number and Exchange of e person Companies House should ontact if there is any query.		Tel 0113	2 417184	
	DX number	DX exch	ange	
When you have completed and signed the form please send				

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

DX 33050 Cardiff

DX 235 Edinburgh