

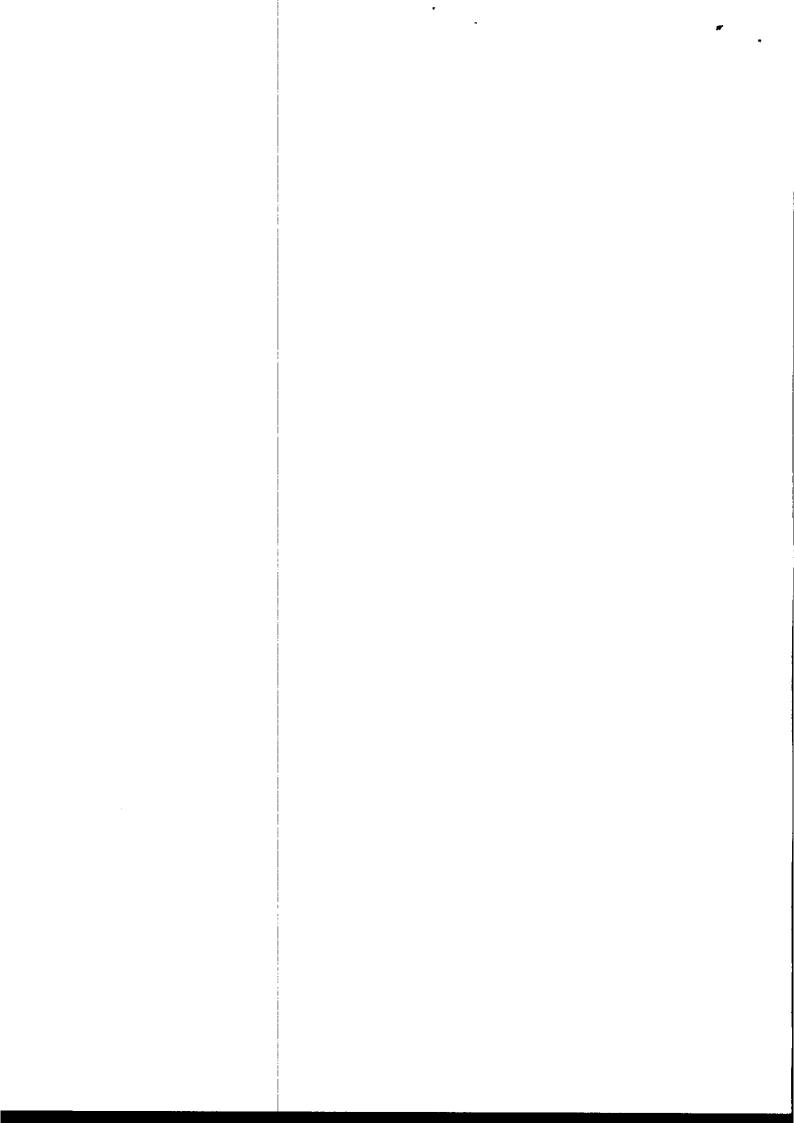
Please complete in typescript, or in bold black capitals

## 288a

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))			
CHFP029 Company Number	464777			
Company Name in full				
	Day Month Year	Day	Month Year	
Date of appointment		†Date of Birth 1 9	0 3 1 9 5 6	
<b>Appointment form</b> Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	MR	*Honours etc		
appear on reverse. Forename	DAVID			
Surname	SMITH			
Previous Forename(s)		Previous Surname(s)	; 	
Usual residential address				
Post town	CHESTERFIELD	Postcode	S44 5SA	
County / Region		Country	ENGLAND	
†Nationality	BRITISH	†Business occupation	PEOPLE DIRECTOR	
†Other directorships (additional space overleaf)				
Consent signature	ponsent to act as ** directo	secretary of the above Date	19/6/00	
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary eta nu		N	
Signed	Omin.	Q . Date	21/6/00	
	(** 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 LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD			
the person Companies House should contact if there is any query.	Tel 01132 435435			
	DX number DX exchange			
A18 COMPANIES HOUSE 24/06/00	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh			

tom revised July 1998



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*	Company Number	464777
† Directors only.	† Other directorships	
NOTES		
Show the full forenames, or secretary is a corporati name on surname line an on the usual residential line	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.	
Give previous forenames - for a married woman, the known before marriage i	or surname(s) except: e name by which she was need not be given.	
- for names not used sinc least 20 years	e the age of 18 or for at	
A peer or individual know instead of or in addition to and need not give the nat known before he or she a to it.	n by a title may state the title the forenames and surname me by which that person was dopted the title or succeeded	
Other director	rships.	
Give the name of every c Britain of which the perso has been a director at any	ompany incorporated in Great in concerned is a director or y time in the past five years.	
You may exclude a comp times during the past five concerned was a director	any which either is, or at all years when the person , was	
- dormant		
- a parent company which making the return, or	n wholly owned the company	
<ul> <li>another wholly owned s company.</li> </ul>	ubsidiary of the same parent	

