

Please complete in typescript, or in bold black capitals

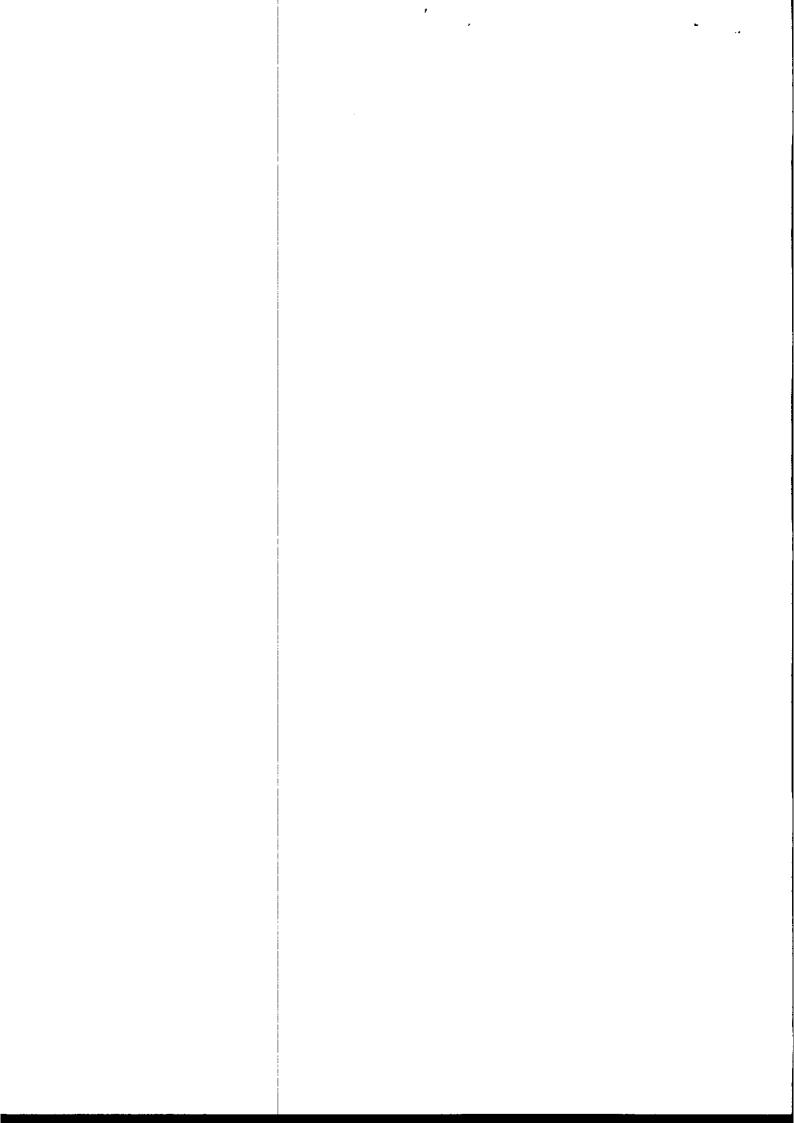
288a

DX 235 Edinburgh

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

		of particula	ars (use Fo	orm 2	88 <i>c))</i>				
CHFP029	Company Number	464777							
	Company Name in full	ASDA STORES LIMITED							
	Date of appointment	Day Month Year 0 9 0 6 2 0 0 0	†Date of Birth	Day	Month 0 3	Ye 1 ,9		5	
Appointm form Notes on comple appear on revers		X as secretary	Please	mark the a	appropriate secretary m	box. If a	ppointme boxes.	ent is	
		MR	*Hono	ırs etc					
	Forename(s)	ANDREW JAMES							
	Surname	BOND							
	Previous Forename(s)								
	Usual residential address								
	Post town	LEEDS Postcode			LS8 1DR				
	County / Region	Country							
	†Nationality	BRITISH †Business occupation DIRECTOR OBRAND				OR OF	ASDA	 -	
	†Other directorships (additional space overleaf)								
	· · · · · · · · · · · · · · · · · · ·	I consent to act as ** director /	secretary of th	e above	named	compa	<u> </u>		
Consent signature		42 K		Date	22	/6/	00	, ~	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropr	Signed Signed	Que'N' Fo	<u>s.</u>	Date	22/	b∫c	Ø		
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
telephone nur a DX number	ne name, address, mber and, if available, and Exchange of ompanies House should	JANE EARNSHAW, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD							
	e is any query.	Tel 01132 435435							
		DX number DX exchange							
A18 COMPAN	#ASSK3RMA# 0350	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							

Form revised July 1998



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,	Company Number	464777
† 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 succeeded to it.		
Other directorships.		\ <u></u>
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.		

