

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals		(NOT	for						n 2881 o rm 2			ange	9	
CHFP029 Company Number		1396	513]	,,				
c	r	ASDA GROUP LIMITED												
		Day	Mont	Day Month Year										
Annaintmar	Date of appointment		1 1	1 2	0 1	6		Date of Birth	0 1	0 3	1	9 5	5 8	
Appointmer form	Appointment as director	Χ	_	а	is sec	retary		Plea as a	e mark the appropriate box If appointment director and secretary mark both boxes					
	NAME *Style / Title	MR	MR *Ho											
Notes on completion appear on reverse	Forename(s)	RICK												
	Surname	BENDEL												
	; } 	Previous Surname(s)												
	• [THE SPINNEYS, ST LEONARDS HILL, WINDSOR												
address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature								F	Postcode SL4 4AL					
			BERKSHIRE						Country	try				
			BRITISH				†Business occupation			DIRECTOR				
			ASDA STORES LIMITED											
			consent to act as ** director / seerete						the above Date		_	mpan (O		
* Voluntary details	-	A din	ector,	secre	etary	etc mu	st sign	the fo	rm belo	w				
† Directors only **Delete as appropriat	signed	<u>, , , , , , , , , , , , , , , , , , , </u>) h	orli	ju	##			Date	10/	ОЦ	:/0-)	
		(** a din	ector / sç	cretary	dimini	trator / ad	lm:nistrativ	e receive	r / receiver r	nanager / i	ecciv	er)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should companies House should companies.			JO STATON, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET LEEDS, LS11 5AD											
			Tel 01132 417184											
			DX number DX exchar											
			When you have completed and signed the form please send it to the Registrar of Companies at											

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

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28/04/2007

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14/04/2007 **COMPANIES HOUSE**