



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 1396513

Company Name in full ASDA GROUP LIMITED

Appointment form

Date of appointment Day Month Year
1 7 0 9 2 0 0 7

†Date of Birth Day Month Year
0 2 0 3 1 9 6 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANTHONY

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE RECTORY FARMHOUSE, CHURCH HANBOROUGH

Post town

WITNEY

Postcode

OX29 8AB

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

MD

†Other directorships
(additional space overleaf)

ASDA STORES LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

A J Thompson

Date

30-10-07

A director, secretary etc must sign the form below.

Signed

J Longworth

Date

05/11/07

(** 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
the person Companies House should
contact if there is any query

JO STATON ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD

Tel 01132 41 7184

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



AVKZSUU4

A27

21/11/2007

262

COMPANIES HOUSE

WEDNESDAY

Company Number

1396513

† Directors only

† Other directorships

ASDA STORES LIMITED

GLOBAL GEORGE LIMITED

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.

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