

AIMDU300

10/09/2008 COMPANIES HOUSE 284

Please complete in typescript, or in bold black capitals

CHFP029

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

| | Company Number | 1396513 | |
|--|---|---|---|
| Company Name in full | | ASDA GROUP LIMITED | |
| | rmination of appointment as director NAME *Style / Title Forename(s) Surname | Day Month Year 3 0 0 7 2 0 0 8 X | Please mark the appropriate box if terminatin appointment as a director and secretary mark both boxes *Honours etc |
| | †Date of Birth | Day Month Year 0 4 0 7 1 9 7 0 | |
| Voluntary details Directors only Delete as appropria | Signed | A serving director, secretary etc m | Date 09/09/08 |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if these and the person Companies House should contact if these and the person Companies House should contact if these and the person Companies House should be person Companies House should be presented by the person Companies House should be person to the person Companies House should be person to the per | | JULIE PEARSON, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD Tel 01132 241 2184 | |
| | | 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 31/Z DX 33050 Cardiff | |

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh