



288a

Please complete in typescript,
or in bold black capitals

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 9 0 9 2 0 0 5

†Date of Birth
Day Month Year
2 4 0 5 1 9 6 2

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)

DAVID

Surname

CHEESEWRIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CRANFORD, QUEENS DRIVE

Post town

ILKLEY

Postcode

LS29 9QW

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ASDA STORES LIMITED

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

Consent signature

Date

10.10.05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.10.05

(** 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 completing the form

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

Tel 01132 417184

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



A50 716
COMPANIES HOUSE 03/11/2006
COMPANIES HOUSE 15/10/2005