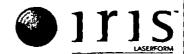
AP01

Appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for
You may use this form to appoint
an individual as a director

What this form is NO
You cannot use the form
a corporate director. To
please use form AP02
of corporate director.



A16 17/11/2011 COMPANIES HOUSE

316

	Con	1pa	ny	de	tail	8										
Company number	0	1	_[3	9	6	5	1	3				Filling in this form Please complete in typescript or in			
Company name in full	ASDA GROUP LIMITED												bold black capitals			
						 !	All fields are mandatory unless specified or indicated by *									
2	Date	9 0	f di	700	tor	s ap	poin	tmer	nt			-				
Date of appointment	o	(F)	5		m 1	Ö	•	72	0				_			
3	New director's details							0	Former name(s)							
Title *	MS	MS						· · · · ·		Please provide any previous name: which have been used for business						
Full forename(s)	KAF	KAREN RACHAEL								purposes in the past 20 years Marned woman do not need to give						
Sumame	HUE	HUBBARD								former names unless previously us for business purposes						
Former name(s) •								0	Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in							
Country/State of residence ②	UNITED KINGDOM															
Nationality	BRITISH						}	Section 4a								
Date of birth	61	d€	5		™ O	m ₁	•	y 1	79 7	y 4			Business occupation If you have a business occupation please enter here. If you do not, please leave blank			
Business occupation (if any)	EXE	ECU)T1	VE	DI	REC'	ror	STO	RE PR	POSITION	1					
4	Nev	v d	ire	cto	r's s	ervi	ce a	dre	88 \varTheta							
	Please complete your service address below You must also complete your usual residential address in Section 4a.					your usual	0	Service address This is the address that will appear on the public record. This does not								
Building name/numbe	ASDA HOUSE						}	have to be your usual residential address								
Street	sot	ויני	i E	AA	K.					. <u> </u>				Please state 'The Company's Registered Office' if your service address is recorded in the compan		
	GRI	Ξ Α ′.	r v	III	SON	ST	REE'	•								
Post town	LEEDS WEST YORKSHIRE							register of directors as the company's registered office If you provide your residential address here it will appear on the								
County/Region																
Postcode Postcode	L	5	; [1	1	5	A	D					address nere it will appear on the public record			
Country	UN	[T]	ED	K]	NGI	OM							1			

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authonsing signature	Sgnature X	Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authonsed by Director , Secretary, Person authonsed , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names		Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information	Important information					
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.					
Contact name Joanne Briggs	Where to send					
Company name Ward Hadaway	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:					
Admiss Sandgate House						
102 Quayside	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Postown Newcastle upon Tyne						
County/Region Type & Wear	For companies registered in Scotland: The Registrar of Companies, Companies House,					
Posteode N E 1 3 D X	Fourth floor, Edinburgh Quay 2, 139 Fountainbindge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
County United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)					
DX DX 730360 Newcastle upon Tyne 30	For companies registered in Northern Ireland:					
Telephone 0191 2044000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,					
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1					
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section					
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below					
following: The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE					
You have provided a business occupation if you have one	i Further Information					
You have provided a correct date of birth	For further information please see the guidance notes on the website at www companieshouse gov uk					
You have completed the date of appointment						
You have completed the nationality box in Section 3	or email enquines@companieshouse gov uk					
You have provided both the service address and the usual residential address	This form is available in an					
Addresses must be a physical location. They cannot	alternative format. Please visit the					
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at					
You have included all former names used for	www.companieshouse.gov.uk					
business purposes over the last 20 years You have enclosed a relevant section 243						
application if applying for this at the same time as completing this form						
The new director has signed the form You have provided an authonising signature						
Too have provided an administry signature						