



SECRETARIAT

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 2686810

Company Name in full George Davies Holdings Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2	Month 2	Year 2003	†Date of Birth	Day	Month	Year
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	MISS			*Honours etc			
Forename(s)	ELEANOR						
Surname	DOOHAN						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	8 SEDGEGARTH						
Post town	THORNER			Postcode	LS14 3JF		
County / Region				Country	ENGLAND		
†Nationality				†Business occupation			
†Other directorships (additional space overleaf)							

Consent signature

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

Eleanor Doohan

Date

28 June 04

A director, secretary etc must sign the form below.

Signed

John

Date

28 June 04

(** 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.

JOANNA 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



A24
COMPANIES HOUSE

0529
30/06/04

Company Number

2686810

† Directors only.

† Other directorships

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.