

Please complete in typescript, or in bold black capitals

CHFP029

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09/07/04

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh

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

				
	Company Number	2924322		
Co	ompany Name in full	ASDA TRUSTEES (NOMINEE) LIMITED		
Date of terr	mination of appointment as director	Day Month Year 0 2 0 7 2 0 4 as secretary		e appropriate box. If terminatin s a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	JOHN STEVEN		
	Surname se. †Date of Birth	Day Month Year		
* Voluntary details. † Directors only. ** Delete as appropr	Signed	A serving director, secretary e	Date	27 My 2004
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if the second secon		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

for companies registered in England and Wales or

for companies registered in Scotland

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