



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 1396513

Company Name in full ASDA GROUP LIMITED

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

JUDITH JANE

Surname

MCKENNA

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

23 QUARRY DENE, WEETWOOD

Post town

LEEDS

Postcode

LS16 8PA

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF FINANCE OFFICER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

JMKenna

Date

27/1/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dni Fe.

Date

30/1/03

(\*\* 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.

JANE EARNSHAW, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD

Tel 01132 435435

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



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\*ATZ1T1JX\*

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17/02/03

Fo

COMPANIES HOUSE

**Company Number**

**1396513**

† Directors only.

† Other directorships

ASDA STORES LIMITED

MCLAGAN INVESTMENTS LIMITED

WAL-MART STORES (UK) LIMITED

**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.