



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1396513

Company Name in full ASDA GROUP PLC



* F288AD40 *

Date of appointment Day 21 Month 03 Year 97 † Date of Birth Day 20 Month 01 Year 50

Appointment form

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)

Richard CONWAY

Surname

North

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 St Simons Avenue, London

Post town

Postcode

SW15 6DU

County / Region

Country

† Nationality

British

† Business occupation

Group Finance Direct

† Other directorships (additional space overleaf)

BAS plc + a number of subsidiary companies of Bass

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

Consent signature

Date

11.4.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28-4-97

** Please delete as appropriate

(**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 querv.

THE SECRETARY

ASDA House Southbank

LEEDS LS11 5AD

Tel

X 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, CF4 3UZ

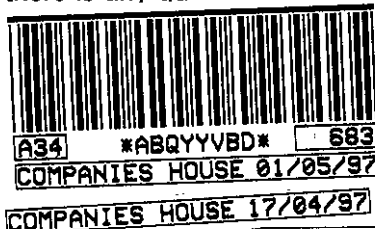
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A34 *ABQYYVBD* 683

COMPANIES HOUSE 01/05/97

COMPANIES HOUSE 17/04/97

Form re...

BASS PLC

RICHARD CONWAY NORTH

DIRECTORSHIPS

<u>Current</u>	<u>Company Name</u>	<u>Appointment</u>	<u>Cessation</u>
	Bass Holdings Limited	17.10.94	
	Bass Profit Share Scheme Trustee Limited	19.12.95	
	Bass Brewers 1996 Limited	23.07.96	
	Bass Finance (C.I.) Limited	24.10.94	
	Bass Developments Limited	17.11.94	
	Bass ESOP Trustee (Jersey) Limited	31.08.95	
	Bass Investments PLC	17.10.94	
	Bass PLC	01.09.94	
	Britannia Soft Drinks Limited	01.03.96	
	Britvic Holdings Limited	01.03.96	
	Britannia Soft Drinks Limited	01.03.96	

Past (last five years)

Bass Overseas Holdings Limited	14.11.94	19.05.95
The Burton Group Public Limited Company	01.03.91	01.07.94
Debenhams PLC	01.03.91	01.07.94
Harvey Nichols (Holdings) Limited	28.02.91	03.10.91
Harvey Nichols and Company Limited	28.02.91	03.10.91
Redcastle plc	10.06.92	01.07.94
Sound Advantage Plc	01.09.93	01.09.94