

288h

Please complete in typescript, or in bold black capitals

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

Company Number

1396513

Company Name in full

ASDA GROUP LIMITED



Resignation form

Day Month Year 99 01

Resignation as director

Date of resignation

Х

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

ARCHIBALD JOHN

Surname

NORMAN

Month Year

†Date of Birth

Day

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Voluntary details. † Directors only.

Signed

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

COMPANIES HOUSE

18/11/99

Tel 01132 435435

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland