

## COMPANIES HOUSE

## **288**

## This form should be completed in black. Change of director or secretary or change of particulars.

Company number

Company name

CN 464777	
ASOA STORES LIMITED.	

## **Appointment**

(Turn over page for resignation and change of particulars).

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 address line.

Give previous forenames or surname except:
- for a married woman the name 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.

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Name

**Forenames** 

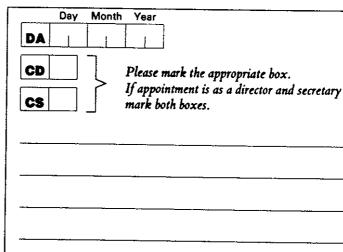
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



AD

024 \*ACETZ ICZ\* 206

\*ASETZJG7\*

COMPANIES HOUSE 29/02/96

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholty owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Country
Nationality <sup>†</sup>

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

Signed \_\_\_\_\_ Date

A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>†</sup>Directors only

	1	
Resignation	Date of resignation etc	DR 211 017 915
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	MICHAEL
	Surname	FLEMING-
·	Date of birth (directors only)	DO 013 110 610
	than resignation, please state reason (eg death) Culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section	-	ZD Please mark the appropriate box.
in all cases where particulars of a	Change of particulars, as director  Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
serving director/ secretary, have changed and then the appropriate section	Forenames (name previously > notified to Companies House)	
below.	Date of birth (directors only)	DO
Observe of pages /		NN
Change of name (enter new name) Forenames		
Surname		
Change of usual residential address (enter new address)		AD
Post town		
County/region		
Postcode		Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 27/2/96
	J.3	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should C enquiries about the	ompanies House direct any e information on this form?	Jane Earnshaw Asda stores Utol. Asda Hause

Southbank, Great Wilson Street

Leeds LSU SAD Tel: 01132417159