

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))										
CHFP029								,,				
Company Number			464777									
Company Name in full			ASDA STORES LIMITED									
	Date of	Day	Month	Year	¬ +	Date of	Day	Month	1	Year		
A : 4 4	appointment		0 9	2 0 0 7		Birth	0 9	0 7	1	9 6	3 4	
Appointment form	Appointment as director	Х		as secretar	ry		e mark the irector and					
Notes on completion	IAME *Style / Title	MR *Honours etc										
appear on reverse	Forename(s)	DOUG JOHN										
	Surname	GURR										
Previous Forename(s)			Previous Surname(s)									
	Usual residential address	MARSH GROVE, CRAGGVALE, HEBDEN BRIDGE										
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			Posto					e HX7 5SZ				
			Cou					y ENGLAND				
			BRITISH				Business occupation			DIRECTOR		
			SEE CONTINUATION PAGE									
			I consent to act as ** director / secretary of the above named company									
			Voglas Gar					22/10/07				
* Voluntary details		A director, secretary etc must sign the form below.										
† Directors only **Delete as appropriate	Signed		<u>ر</u>	Longe	tten		Date	22/	0/	/ ₀ =	} -	
		(** a direc	ctor / secretz	ary / edministrato	administration	v e receiver /	receiver m	anager / r	coerve	n)		
Please give the name, address,		JO STATON, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS LS11 5AD										
telephone number and, if available, a DX number and Exchange of												
	anies House should		Tel 01132 417184									
A TRATETH LAND BUT REAL BROWN HER WALL COLUMN ALL HAD			DX number DX exchange									

A49 01/11/2007 **COMPANIES HOUSE**

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, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	464777
† Directors only.	† Other directorships	ASDA FINANCIAL SERVICES LIMITED
		ASDA GROUP LIMITED
		ASOA GROOF LIMITED
NOTES		
HOILS		
or secretary is a corporation	NOT INITIALS If the director on or Scottish firm, show the d registered or principal office le	
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		
instead of or in addition to	n by a title may state the title 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 director	rehine	
	·	
Britain of which the persor	ompany incorporated in Great in concerned is a director or it 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, - dormant	was	
- a parent company which	wholly owned the company	
making the return, or - another wholly owned su	ibsidiary of the same parent	
company		