

COMPANIES HOUSE

This form should be completed in black.

Change of director or secretary or change of particulars.

Please mark the appropriate box.

If appointment is as a director and secretary

Company number	CN 464777
Company name	ASDA STORES LIMITED

Day

DA

CD

AD

DO

OC

Month

Year

mark both boxes.

Country

Appointment

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

Date of appointment

Appointment of director

*Style/title

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 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 my state the title instead of or in addition to the forenames and surname

Appointment of secretary

Name

Forenames

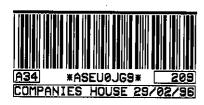
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a 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

- a parent company which wholh owned the company making the retura
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

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

Nationality 1 NA

*Voluntary details *Directors only

Resignation	Date of resignation etc	DR 211 07 915
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	KEITH
	Surname	SHINGLER
	Date of birth (directors only)	DO 2 8 1 1 4 2
If cessation is other	than resignation, please state reason (eg death)	
- -	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
4: 1	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual re	esidential 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

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed Date 27 2 95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Jane Earnshaw Asda Stores Utd., Asdo Hause
Southbeak Great Wilson Street
Leads, LSIISAD Tel: 01132417159