

Please complete in typescript, or in bold black capitals

## 288b

Resignation of director or secretary

| (   | Company Number                      | 464777   |
|---|-------------------------------------|--|
| Com   | pany Name in full                   | ASDA STORES LIMITED  |
| * F288BD40 *  |                                     |  |
| Resignation   |                                     |  |
| form  |                                     | Day Month Year   |
| Date of resignation Resignation as director                 |                                     | 13 09 1996   |
|   |                                     | as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  |
| NAN   | ¶E *Style / Title                   | *Honours etc   |
| Please insert<br>details as<br>previously                   | Forename(s)                         | John   |
| notified to Companies House.                                | Surname                             | Galloway   |
|   |                                     | Day Month Year   |
|   | † Date of Birth                     | 02 02 43   |
| If cessation is other than resignation, please state reason |                                     |  |
|   |                                     | A serving director, secretary etc must sign the form below.  |
| • Voluntary details.  † Directors only.                     | Signed                              | Ausé N. For . Date 20-9-96.  |
|   |                                     | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
| Please give the name, address                               |                                     | Jane Earnshaw, Asda Stores Limited   |
| telephone number and, a DX number and excha                 | change of                           | Asda House, Southbank, Great Wilson sheat  |
| the person Companie<br>contact if there is an               | panies House should<br>is any query | Leeds, LSIISANTH OUB 2417 159  |
|   | · · ·                               | DX number DX exchange  |
| A27 *AD5LPPB2* 151  |                                     | 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 |