



Please complete in typescript,
or in bold black capitals.

288a

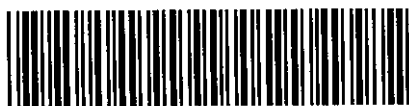
Appointment of director or secretary

Company Number

464777

Company Name in full

ASDA STORES LIMITED



F288A018

Date of appointment
Day Month Year
17 01 1996

Date of Birth
Day Month Year
30 09 1964

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN ANTHONY

Surname

CAIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KIAWAH COTTAGE, KIRKBY LANE, KEARBY,

Post town

NR WETHERBY

Postcode

LS22 4BR

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

X RETAIL DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

24/1/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.1.96.

** Please delete as appropriate

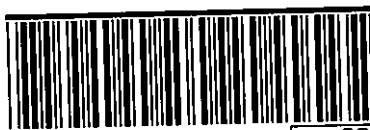
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Jane Earnshaw, ASDA STORES LIMITED,
ASDA HOUSE, SOUTHBANK, GREAT WILSON STREET
Leeds, LS11 5AD Tel 0113 2417 159
DX number DX exchange

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



A20 *AJITVIN4* 98
COMPANIES HOUSE 31/01/96

Company Number

464777

† Directors only.

† Other directorships

NONE.

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 line.

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 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, was

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