

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold bla	ck capitals	(1401	IUI						iii 200. Form 2			iari	ye	
CHFP029		[			-				$\neg$					
Company Number			'7 											
	ASDA STORES LIMITED													
	Day	Day Month Year							Month Year					
Annointme	Date of appointment	0 9	0	6 2	0	0 0	] 1	Date o	of 0 4	0 1	1	9	6 4	4
Appointm form	Appointment as director	X	X as secretary Please mark the as a director a							appropria secretary	te box / mark	. If app both b	oointme oxes.	nt is
Notes on comple		MR						*Hon	ours etc					
appear on reverse	Forename(s)	ANDREW												
	Surname	CLARKE												
	Previous Surname(s)													
	OLD RECTORY, HIGH STREET, WHITWELL													
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			NOTTINGHAM					ostcode	S80 4F	RE				
									Country	itry ENGLAND			_	
			BRITISH †Business oc					ccupation	cupation DIRECTOR					
		I consent to act as ** director / secretary of the above named company												
	Consent signature	/ 1	Ü	1	-V	<b>८</b> 			Date	23/	6/0	<b>7</b> 0		
* Voluntary details. † Directors only. **Delete as appropria		A dire	ct <u>or</u> ,	eecre	Táry	etc mu	ıst sigi	n the fo	orm belo	w. `			_	
	Signed Signed							Date	-5(0(-0					
		(** a dire	ctor/se	cretary /	admin	istrator 7 ac	iministrati	ve receive	er / receiver m	anager / r	eceive	er)		
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 E	ARNSHA	AW, ASD	A STOF	RES LTD, A	SDA HOU	JSE, GREA	AT WILSON ST	REET, LE	EDS, I	LS11 5/	AD	
							Tel	01132	435435					
								-						

A18 COMPANIES HOUSE

0353 24/06/00

Form revised July 1998

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, CF14 3UZ

DX 33050 for companies registered in England and Wales

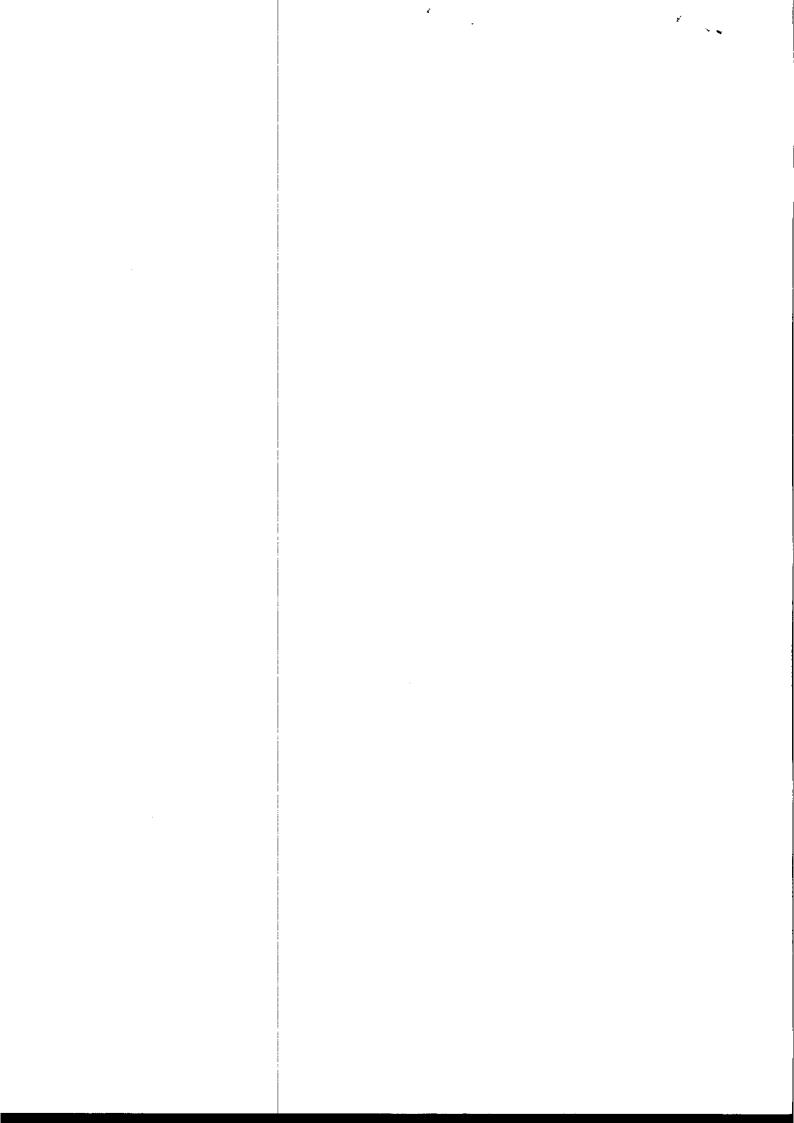
or

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

DX 235 Edin

DX 33050 Cardiff

DX 235 Edinburgh



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•~~	Company Number	464777	
† Directors only.	† Other directorships		
NOTES			
Show the full forenames, or secretary is a corporati name on surname line an on the usual residential line	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.		
Give previous forenames - for a married woman, the known before marriage r	or surname(s) except: e name by which she was need not be given.		
- for names not used since least 20 years	e the age of 18 or for at		
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 succeeded to it.			
Other director	ships.		
Give the name of every or Britain of which the perso has been a director at any	ompany incorporated in Great n concerned is a director or r time in the past five years.		
	any which either is, or at all		
- dormant	,		
	wholly owned the company		
making the return, or - another wholly owned si	ubsidiary of the same parent		
company.			
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			<del></del> .

