



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

1396513

Company Name in full

ASDA GROUP PLC



* F288BD40 *

**Resignation
form**Date of resignation
Day Month Year
04 06 99

Resignation as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

M.A. (CANTAB)

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FRANCIS WILLIAM

Surname

KNIGHT

†Date of Birth

Day Month Year
10 09 36If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.*** Voluntary details.
† Directors only.

Signed

JANE EARNshaw

Date

24.6.99

(by a serving 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 LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD

Tel 01132 435435

DX number

DX exchange

A11 *ATHMMHNW* 574
COMPANIES HOUSE 01/07/99When 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**