

Please complete in typescript, or in bold black capitals

weu March 1995

288b

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

	Comp	any Number	13965	13 				
С	ASDA	GROUP	PLC					
* F288	BD40 *		! L					<u> </u>
Resignation form	1		Day	Month	Year			
	Dat	te of resignation	10	09	99			
Resignation as dire		ation as director	X	\ 	as secretary	, []	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes
Please insert details as previously	NAME	*Style / Title					*Honours etc	
		Forename(s)	IAN					
notified to Companies Hou	ise.	Surname	ROBIN	SON				
†Date of Birth			Day	Month	Year			
			03	05	42 = = = =	<u> </u>		
* Voluntary details. † Directors only.		Signed		ring direc	ctor, secret	ary etc mu	ust sign the form	n below.
			(by a serv	ring director /	secretary admir	nistrator / admir	nistrative receiver / rece	iver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			JANE EARNSHAW, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD					
contact if there	is any query.		Tel 01132 435435					
ALS *AZIZDJT1* 151 COMPANIES HOUSE 17/09/99			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					