



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1396513

Company Name in full ASDA GROUP LIMITED

Appointment form

Date of appointment Day Month Year 2 2 1 2 2 0 0 3 †Date of Birth Day Month Year 1 4 0 5 1 9 5 8

Appointment as director

X

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

LONGWORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 41, 1 DOCK STREET

Post town

LEEDS

Postcode

LS10 1NA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Longworth

Date

26 Feb 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adams

DIRECTOR

Date

26 Feb 2004

(** 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 LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD

Tel 01132 435435

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 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



A52
COMPANIES HOUSE

0745
12/03/04

Form revised July 1998

Company Number **1396513**

† Directors only.

† Other directorships

ASDA C S LIMITED

ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED

ASDA STORAGE LIMITED

ASDA STORES LIMITED

ASDA TRUSTEES (NOMINEE) LIMITED

ASDADRIVE LIMITED

BURWOOD HOUSE DEVELOPMENTS LIMITED

MCLAGAN INVESTMENTS LIMITED

WAL-MART (UK) LIMITED

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 succeeded 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.