

RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies. A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered. A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in those circumstances.

For further information, please refer to our guidance at www.companieshouse.gov.uk



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24/04/2014

#196

COMPANIES HOUSE

THURSDAY

1 Company details

Company number	0	1	3	9	6	5	1	3
Company name in full	Asda Group Limited							

► **Filing in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type	Appointment of Hayley Tatum as Director - AP01														
Date of registration of the original document	d	1	8	m	1	m	1	y	2	y	0	y	1	y	1

1 **Description of the original document**
Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day

3 Applicable documents

This form **only** applies to the following forms

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return



4 Section 243 Exemption

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below
The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

2 If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

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 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Clare French
Company name	Ward Hadaway
Address	
Sandgate House	
102 Quayside	
Newcastle upon Tyne	
Post town	
Country/Region	
Postcode	N E 1 3 D X
Country	
DX Newcastle upon Tyne 30 - DX 730360	
Telephone	0191 2044000
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies <input type="checkbox"/> If you are updating a document where you have previously paid a fee, do not send a fee along with this form <input type="checkbox"/> You have enclosed the second filed document(s) <input type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'	

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linnenhall, 32-38 Linnenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AP01

Appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director


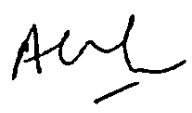
☐ What this form is NOT for
You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details	
Company number	0 1 3 9 6 5 1 3	
Company name in full	Asda Group Limited	
<p>Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>		
2	Date of director's appointment	
Date of appointment	0 3 / 1 0 / 2 0 1 1	
3	New director's details	
Title*	Ms	
Full forename(s)	Hayley	
Surname	Tatum	
Former name(s) ¹		
Country/State of residence ²	United Kingdom	
Nationality	British	
Date of birth	0 1 / 0 7 / 1 1 / 1 9 / 6 / 9	
Business occupation (if any) ³	Director	
<p>¹ Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes</p> <p>Continue in section 6 if required</p> <p>² Country/State of residence This is in respect of your usual residential address as stated in Section 4a.</p> <p>³ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>		
4	New director's service address *	
	Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	Asda House	
Street	South Bank	
	Great Wilson Street	
Post town	Leeds	
County/Region	West Yorkshire	
Postcode	L S 1 1 5 A D	
Country	England	
<p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>		

AP01

Appointment of director

5		Signatures	
		I consent to act as director of the above named company	
New director's signature	Signature	<input checked="" type="checkbox"/> <i>x</i> 	<input checked="" type="checkbox"/> <i>x</i>
Authorising signature	Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/> <i>x</i>
		<p>This form may be signed and authorised by Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor</p>	
		<p>¹ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>² Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>	

6		Additional former names (continued from Section 3)	
Former names ³		<p>³ Additional former names Use this space to enter any additional names.</p>	

AP01

Appointment of director

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name
Clare French

Company name
Ward Hadaway

Address
Sandgate House

102 Quayside

Newcastle upon Tyne

Post town

County/Region

Postcode
N E 1 3 D X

Country

DX Newcastle upon Tyne 30 - DX 730360

Telephone
0191 2044000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

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For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

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