



SECRETARIAT

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

1396513

Company Name in full

ASDA GROUP LIMITED

### Appointment form

Date of appointment

Day Month Year  
0 5 0 9 2 0 0 5

†Date of Birth

Day Month Year  
0 4 0 1 1 9 6 4

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW

Surname

CLARKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

OLD RECTORY, HIGH STREET, WHITWELL

Post town

NOTTINGHAM

Postcode

S80 4RE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*Andrew Clarke*

Date

30/9/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Clarke*

Date

03/10/05

(\*\* 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.

JO STATON, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD

Tel 01132 417184

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



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COMPANIES HOUSE 13/10/2005

Form revised July 1990

