

Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## NOTICE OF ILLEGIBLE DOCUMENTS

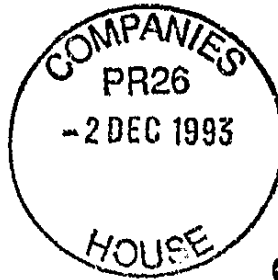
Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



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**Change of director or secretary  
or change of particulars.**

Company number

CN 1396513

Company name

ASDA GROUP PLC

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/region

Postcode

Other change

(*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

|    |  |  |  |
|----|--|--|--|
| DR |  |  |  |
| XD |  |  |  |
| XS |  |  |  |

|    |  |  |  |
|----|--|--|--|
| DO |  |  |  |
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|    |    |    |    |
|----|----|----|----|
| DC | 20 | 09 | 93 |
| ZD | X  |    |    |
| ZS |    |    |    |

ARCHIBALD JOHN

NORMAN

|    |    |    |    |
|----|----|----|----|
| DO | 01 | 05 | 54 |
| NN |    |    |    |

AD PARK HOUSE FARM

RIBSTON PARK, LITTLE RIBSTON

WETHERBY

WEST YORKSHIRE

LS22 4EZ Country

A serving director, secretary etc must sign the form below.

Signature

Signed David Lloyd Date 26.11.93  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

THE SECRETARY  
ASDA House  
Southbank  
Great Wilson Street  
LEEDS LS11 5AD

Tel: