



# 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

464777

Company Name in full

ASDA STORES LIMITED

### Appointment form

Date of appointment  
Day Month Year  
3 0 1 0 2 0 0 6

†Date of Birth  
Day Month Year  
0 4 0 7 1 9 7 0

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)

PETER

Surname

PRITCHARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

16A THE LANE, ALWOODLEY, LEEDS

Post town

Postcode

LS17 7BS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

MCLAGAN INVESTMENTS LIMITED

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

Consent signature

*P. Pritchard*

Date

08/11/06

A director, secretary etc must sign the form below.

Signed

*J. M. Keane*

Date

07/11/06

(\*\* 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



A31 COMPANIES HOUSE 10/11/2006