SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 464777

Company Name in full ASDA STORES LIMITED

Date of termination of appointment (Day Month Year): 03 08 2007

as director: X as secretary:

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

NAME

Please insert details as previously notified to Companies House

*Style / Title: MR *Honours etc:

Forename(s): ANGELA LESLEY

Surname: SPINDLER

†Date of Birth (Day Month Year): 30 08 1962

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 12/09/07

(** serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* Voluntary details
† Directors only
** Delete as appropriate

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

FRIDAY

AGV13SYF

A53 14/09/2007 527

COMPANIES HOUSE

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**

Form revised 1999