



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number

464777

Company Name in full

ASDA STORES LIMITED

Appointment
form

Date of
appointment

Day Month Year
0 9 0 1 2 0 0 6

†Date of
Birth

Day Month Year
0 7 1 0 1 9 6 6

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)

DARREN

Surname

BLACKHURST

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 63 WHITEHALL QUAY

Post town

LEEDS

Postcode

LS1 4HR

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ASDA GROUP LIMITED

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

Consent signature

Date

06.02.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.02.06

(** 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:

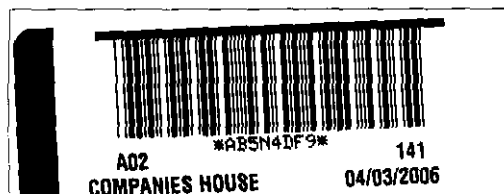
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1996