



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

27657

Company Name in full

The Boots Company PLC



F288A018

Date of appointment Day Month Year
14 12 99

†Date of Birth Day Month Year
31 12 46

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

DL

Notes on completion
appear on reverse.

Forename(s)

ANTHONY NIGEL RUSSELL

Surname

RUDD

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

PENTAGON HOUSE, SIR FRANK WHITTLE ROAD

Post town

DERBY

Postcode

DE21 4XA

County / Region

DERBYSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

[Signature]

Date

17/12/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.12.99

** Please delete as appropriate

(**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.

SONIA FENNEL, ASSISTANT COMPANY SECRETARY

BOOTS LEGAL (COMMERCIAL)

Tel 0115 968 7094

DX number 712061

DX exchange

BEESTON 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A20
COMPANIES HOUSE

0037
24/12/99

Form revised March 1995

Company Number

27657

† Directors only.

† Other directorships

SEE ATTACHED LIST.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS

Sir Nigel Rudd

Present

Date Appointed

Date Ceased

| | |
|------------------------------|----------|
| Williams PLC | 5.2.82 |
| Pendragon PLC | 12.10.89 |
| Pilkington PLC | 1.8.94 |
| Barclays PLC | 1.2.96 |
| Barclays Bank PLC | 1.2.96 |
| Rother House Finance Limited | 30.6.78 |
| Coleman Investments Limited | 27.6.80 |
| Silburn Limited | 27.5.99 |

Former

| | |
|-----------------------------------------|----------|
| Williams Management Services Limited | 31.3.96 |
| Westminster Securities Limited | 31.3.96 |
| Gartmore PLC | 26.4.96 |
| Queen Margaret's School, York | 1.12.96 |
| East Midlands Electricity PLC | 4.2.97 |
| North West Broadcasting Company Limited | 26.2.98 |
| Derby Pride Limited | 5.5.98 |
| Mithras Investment Trust PLC | 31.12.98 |

ANRR/mad. 21/12/99