



SECRETARIAT

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))

CHFP029

Company Number 27657

Company Name in full The Boots Company PLC

### Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	2000				

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL JOHN

Surname

OLIVER

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 WESTGATE

Post town

SOUTHWELL

Postcode

NG25 0JN

County / Region

NOTTINGHAMSHIRE

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*WJ Oliver*

Date

28 Feb 2000

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Sonia Fennell*

Date

28.2.00

(\* 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 FENNELL THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA

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



A02 \*ABUZOES\* 0537  
COMPANIES HOUSE 29/02/00

