

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

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Company Number	The state of the s			
Company Name in full	The Boots Company PLC			
Resignation				
orm	Day Month Year			
Date of resignation	1 7 0 1 2 0 0 0			
Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxe.		
NAME *Style / Title	SIR	*Honours etc		
fetails as Forename(s) previously	PETER JOHN			
otified to Companies House. Surname	DAVIS			
	Day Month Year			
†Date of Birth	2 3 1 2 1 9 4 1			
If cessation is other than resignation, please state reason				

*	Voluntary	details.
	VOIUIRAIV	uctans.

Form

† Directors only.

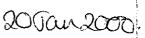
** Delete as appropriate

A serving director, secretary etc must sign the form below.

Signed	A	<u>e</u>	W	ev
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DX number 712061

Date



SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA

Tel 0115-968 7094

DX exchange BEESTON 2

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.



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

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

for companies registered in Scotland

DX 235 Edinburgh