



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

27657

Company Name in full

The Boots Company PLC

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|-------------|
| 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 boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

SIR

*Honours etc

Forename(s)

PETER JOHN

Surname

DAVIS

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 3 | 1 2 1 9 4 1 |

If cessation is other than
resignation, please state reason

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

Signed

S Fennell

Date

20 Jan 2000

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

(** serving 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



A18
COMPANIES HOUSE

0148
22/01/00

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

Form