



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288c

# CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

27657

Company Name in full

THE BOOTS COMPANY PLC

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

31 07 2000

Name \*Style / Title

DR

\*Honours etc

Forename(s)

JOHN GORDON ST. LAIR

Surname

BUCHANAN

Day Month Year

† Date of Birth

09 06 1943

## Change of name (enter new name)

Forename(s)

Surname

## Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

## Other change

(please specify)

BUSINESS OCCUPATION NOW - "DIRECTOR"

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

Signed

Myan

Date

6/9/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\*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.

STEVEN WATTS, COMPANY SECRETARYS OFFICE,

094, THE BOOTS COMPANY PLC, NOTTINGHAM

N92 3AA

Tel 0115 968 7096

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, 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  
COMPANIES HOUSE

\*A25LTT0C\*

0478  
06/09/00