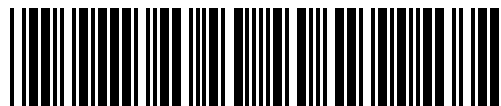




Appointment of Director

Company Name: **BOOTS PENSIONS LIMITED**

Company Number: **00301140**



Received for filing in Electronic Format on the: **09/05/2023**

XC35NGXT

New Appointment Details

Date of Appointment: **01/04/2023**

Name: **MS FELICITY LINDA WALTON-BATESON**

The company confirms that the person named has consented to act as a director.

Service Address: **D90 SUPPORT OFFICE 1 THANE ROAD WEST
NOTTINGHAM
ENGLAND
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR - STORES TRAVEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor