

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))

	·	-		of p	oar	ticula	ars (u	se Fo	rm 2	88c)	)		•		
CHFP029	Company Number	36625	0												
C	ompany Name in full	Crook	es Hea	althca	ire Li	imited									
	Date of	0 5	Month 0 14		Year ₁0 ₁	0 1		Date of Birth	Day	Month 0 , 1		Yea	_	8	
Appointmen form	appointment Appointment as director	Y				cretary		Please	mark the	appropri	ate box	. If ap	pointme	_	
Notes on completion	IAME *Style / Title	MR						*Honou	ırs etc						
appear on reverse.	Forename(s)	MICHAEL JOHN													
	Surname	TEBBU	TT			=======================================									
address			Previous Surname(s)												
			THE NOOK, 15 HECADECK LANE												
			NETHER BROUGHTON P						stcode	le LE14 3EZ					
County / Region		LEICES	LEICESTERSHIRE						ountry	ENGLAND					
	†Nationality	BRITIS	H				†Bus	iness occ	upation	ACCO	DUNTA	MT			
†Other directorships (additional space overleaf)															
	Consent signature		Milh			rector <u>/</u>	<del>secret</del> a	ery of the	above Date	name 22			<u>iy</u>		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.													
	Signed	Saule						Date	ate 30 5 01						
		(** a <del>direc</del>	tor / secr	etary / <del>a</del>	dmini	strator / a	dministrativ	e receiver /	<del>receiver r</del>	<del>nanager</del> .	<del>receiv</del>	5f) 			
Please give the name, address, telephone number and, if available,		SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA													
a DX number and the person Components of the contact if there is	panies House should	Tel 0115-968 7094													
		1													

DX number 712061

Registrar of Companies at:

for companies registered in Scotland

DX exchange BEESTON 2

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised July 1998

A06
COMPANIES HOUSE

21/06/01

	Company Number	366250
† Directors only.	† Other directorships	
NOTES		
or secretary is a corpora	s, NOT INITIALS. If the director ation or Scottish firm, show the and registered or principal office line.	
	es or surname(s) except: the name by which she was e need not be given.	
- for names not used sii least 20 years	nce the age of 18 or for at	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded		
to it.		
Other directo		
Britain of which the pers	company incorporated in Great son concerned is a director or ny time in the past five years.	
	pany which either is, or at all re years when the person or, was	
- dormant		•
a parent company which making the return, or	ch wholly owned the company	
another wholly owned company.	subsidiary of the same parent	