

Terminating appointment as director or secretary Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change

288b

of particulars (use Form 288c)) CHFP029 **Company Number** 463261 Company Name in full **Boots Dentalcare Limited** Day Month Year Date of termination of appointment Please mark the appropriate box, If terminating as director appointment as a director and secretary mark as secretary both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Norman Alec details as previously notified to Surname Usher Companies House. Day Month Year 0 †Date of Birth 5 A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. *Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Sonia Fennell telephone number and, if available, a DX number and Exchange of Boots Group PLC, Group Headquarters, NOTTINGHAM, NG2 3AA. the person Companies House should contact if there is any query. DX number 712061 DX exchange BEESTON 2

COMPANIES HOUSE

12/05/04

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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