



288b

Please complete in typescript,
or in bold black capitals
CHFP029

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

Company Number

496652

Company Name in full

G B Britton & Sons (Holdings) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 05 | 04 | 2007 |

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Sonia

Surname

Fennell

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

J F Charter

Date

25 APR 2007

* Voluntary details

† Directors only

** Delete as appropriate

for and on behalf of

The Boots Company (Nominations) Ltd
(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, England, NG2 3AA

Tel

DX number 712061

DX exchange

BEESTON 2

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
or LP - 4 Edinburgh

FRIDAY



A30

ANY9P90

04/05/2007

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COMPANIES HOUSE