

Please complete in typescript, or in bold black capitals. CHFP029

288b

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

Company Number		57714	6						
Company Name in full		John Frost Limited							
Date of termination of appointment		Day	Month	Year					
		1 8 1 0 2 0 0 6							
	as director	✓		as secretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Mr			*Hc	onours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Andrev	v Robert						
	Surname	Gray							
	·	Day	Month	Year					
	[†] Date of Birth	0 7	1 1	1 9 6	6				
		A serv	ing dire	ctor, secre	tary etc	must sign	the form belo	ow.	
* Voluntary details.	Signed			Fru	ov	Dat	e [1_8 0C.	T 2006	
† Directors only. ** Delete as appropriate You do not have to giv		(** serving director secretary Ladministrator / administrative receiver / receiver manager / receiver)							
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

COMPANIES HOUSE

20/10/2006

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

DX exchange

BEESTON 2