

288a

## Please complete in typescript, or in bold black capitals **CHFP029**

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	577146					
Coi	mpany Name in full	John Frost Limited					
	Date of appointment	Day         Month         Year           0   5   0   4   2   0   0   7	†Date of Birth	Day	Month	Year 	
• •	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
form  Notes on completion appear on reverse	NAME *Style / Title	Mr	*Honours etc				
	Forename(s)	David Charles Geoffrey					
	Surname	Foster					
	Previous Forename(s)		Previous Surname(s)				
Trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	Hathern Cottages, 11A Wide Street, Hathern					
	Post town	Loughborough Postcode LE12 5NQ					
	County / Region	Leicestershire	Соц	untry [	England		
	<sup>†</sup> Nationality	†Business occupation					
(a	†Other directorships dditional space overleaf)	I consent to act as ** d]x(e)√or / secretary of the above named company					
* Voluntary details † Directors only **Delete as appropriate  Signed		DCC- Poster		ate	2 5 AP		
		A director, secretary etc must sign the form below.					
		( del	Da	ate	2 5 APR	2007	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
	oox opposite but if you ompanies House to	Sonia Fennell					
contact you if the	ere is a query on the	Boots Group PLC, Group Headquarters, NOTTINGHAM, England, NG2 3AA					
	t information that you e to searchers of the	Tel					
	<b> </b>	DX number 712061 DX exchange BEESTON 2					
		When you have completed and signed the form please send it to the Registrar of Companies at					
	1720P9G* 4/05/2007 254 NIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrob, EH1 2E8					

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form May 2004

Company Number	577146	
† Directors only †Other directorships		
NOTES		
NOTES		
Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line		
Give previous forenames or surname(s) except - for a married woman the name by which she was known before marriage need not be given		
- for names not used since the age of 18 or for at least 20 years		
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 directorships		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years		
You may exclude a company which either is or at all times during the past five years when the person concerned was a director was		
- dormant		
- a parent company which wholly owned the company making the return or		
- another wholly owned subsidiary of the same parent company		