



# 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**

Company 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  
**0 5 0 4 2 0 0 7**

### Appointment form

Appointment as director ☐

as secretary ☒

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

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)

†† Tick 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**

Country

**England**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~director~~ / secretary of the above named company

*[Signature]*

Date

**2 5 APR 2007**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**2 5 APR 2007**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Sonia Fennell**

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

Tel

**DX number 712061**

**DX exchange BEESTON 2**

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



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\*ANYZOP9G\*

04/05/2007

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COMPANIES HOUSE

Form May 2004

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 2

577146

†Other directorships

- another wholly owned subsidiary of the same parent company

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