## 288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP029 **Company Number** 905237 Company Name in full Nurofen Limited Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Please insert Forename(s) | Richard Leslie details as previously notified to Surname Crum Companies House. Day Month Year †Date of Birth 6

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

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate

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



Same	D	ate 30	19/05.	
(** serving director secretary) ac	dministrator / administrativ	e receiver / receiv	er manager / rece	iver)
Sonia Fennell				
Boots Group PLC, Grou	p Headquarters, NO	OTTINGHAM	, England, NG	2 3AA
	Tel	<del>-</del>		
DX number 712061	DX exchange	BEESTON	2	
When you have complet	ed and signed the f	orm please s	end it to the	

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 235 Edinburgh or LP - 4 Edinburgh