

Please complete in typescript, or in bold black capitals

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number   |                     | 92855          | 5                                  |                |           |        |            |          |                       |                       |  |           |             |
|--|---------------------|----------------|------------------------------------|----------------|-----------|--------|------------|----------|-----------------------|-----------------------|--|-----------|-------------|
| Company Name in full   |                     |                | Boots The Chemists Limited         |                |           |        |            |          |                       |                       |  |           |             |
| * F288   | BD40 *              |                |                                    |                |           |        |            |          |                       |                       | <del></del>                            |           |             |
| Resignation form   |                     |                | Day                                | Month          | Year      | _      |            |          |                       |                       |  |           |             |
|  | Date of resignation |                |                                    | 02             | 99        |        |            |          |                       |                       |  |           |             |
|  | Resigna             | х              | X as secretary Please mark the app |                |           |        |            |          | appropri<br>and secre | iate box.<br>etary ma | If resignation<br>of the second second |           |             |
| Please insert  | NAME                | *Style / Title | MR                                 |                |           |        |            | *H       | onours et             | tc                    |  |           |             |
| details as<br>previously<br>notified to<br>Companies Hou                   |                     | Forename(s)    | PAUL                               |                |           |        |            |          |                       |                       |  |           |             |
|  | se.                 | Surname        | e JOYCE                            |                |           |        |            |          |                       |                       |  |           |             |
|  |                     |                | Day                                | Month          | Year      | 7      |            |          |                       |                       |  |           |             |
| Date of Birth  If cessation is other than resignation, please state reason |                     |                | 04                                 | 03             | 39        |        |            |          |                       |                       |  |           |             |
|  |                     |                | Remova                             | l              |           | ······ |            |          |                       |                       |  |           |             |
|  |                     |                | A servi                            | ng directo     | or, secre | etary  | etc mu     | ust sig  | ın the foi            | rm b                  | elow.                                  |           |             |
| * Voluntary details.<br>Directors only.                                    |                     | Signed         | Samell                             |                |           |        |            |          | Date                  | •                     | 8/2)                                   | 99        |             |
|  |                     |                | (by a serv                         | ing director , | secretary | / admi | inistrator | / admin  | istrative rec         | eiver                 | / receiver                             | manager   | / receiver) |
| Please give the name, address, telephone number and, if available,         |                     |                | SONIA FE                           | NNELL, THE E   | SOOTS COM | IPANY  | PLC, GRO   | DUP HEAD | DQUARTERS,            | , NOT                 | TINGHAM,                               | ., NG2 3A | NA .        |
| a DX number an   |                     |                |                                    |                |           |        |            |          |                       |                       | 1                                      |           |             |

\*AKVVØDQN\* COMPANIES HOUSE 10/02/99

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the person Companies House should

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Tel 0115-968 7094

DX exchange BEESTON 2

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number 712061

DX 235 Edinburgh