

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Number Company Name in full			92855	55			****			
			Boots The Chemists Limited							
* F288	BD40 *									,
Resignation form	l		Davi	B.A	V					
	Date of resignation Resignation as director		Day 01	Month 08	Year 97]				
			X as secretary			Please mark the appropriate box. If resigna is as a director and secretary mark both box				
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc			
		Forename(s)	RODNEY MARTIN							
	ıse.	Surname	SCRIBBINS							
			Day Month Year							
Date of Birth			25	06	46		-			
If ces resig				,						
* Voluntary details Directors only.	: .	Signed		feu	ue	lı	nust sign	Date	below. LIE 197	/ teceiver)
Please give the	name add	race	SONIA FE	NNELL, THE E	BOOTS COM	PANY PLC, NO	OTTINGHAM N	IG2 3AA		
telephone numb a DX number ar the person Com										
contact if there is any query.			Tel 0115-968 7098 DX number 712 607 Ool DX exchange BEESTON 2							
A18 *AMJ8QXZ9* 339 COMPANIES HOUSE 05/08/97			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ Companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

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

DX 235 Edinburgh

for companies registered in Scotland