



288

This form should be completed in black.

Change of director or secretary or change of particulars

Company number
Company Name

CN 928555
BOOTS THE CHEMISTS LTD.

Appointment

(Turn over page
for resignation and
change of
particulars).

Date of Appointment

Day Month Year
DA 1 5 95

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name *Style/title

MR

Forenames

STEPHEN GEORGE

Surname

RUSSELL

*Honours etc

Previous Forenames

Previous Surname

Usual Residential Address

AD THE MANOR BARN
19B FAR STREET, WYMESWOLD
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6TZ Country UK

Post Town

County/region

Postcode

Date of Birth +

DO 1 3 0 3 4 5 Nationality + NA BRITISH

Business occupation +

OC DIRECTOR

Other directorships+

See attached list

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

Consent Signature

Signed S.G. Russell Date 11-5-95

NOTES

Show the full forenames. NOT
INITIALS. If the director or
secretary is a Corporation or
Scottish firm, show the name on
surname line and registered or
principal office on the usual
residential address line.

Give previous forenames or
surname except:
- for a married woman the name
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.

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 5 years. Exclude
a company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details + Directors only

A serving director etc must also sign the form overleaf

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc of director

Resignation etc of secretary

Forenames

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as a director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box. If resignation etc is as director and secretary, mark both boxes.

DO

DC

ZD

ZS

DO

NN

AD

A serving director etc must sign the form below.

Signed

WJW

Date 11-5-95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or Companies House 100-102 George Street Edinburgh
EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

J H West, Assistant Secretary, The Boots Company PLC
NOTTINGHAM NG2 3AA

Tel: 0115-968 7096

Other Directorships

<u>Registry Number:</u>		<u>Date Appointed</u>	<u>Date Resigned</u>
27657	The Boots Company PLC	28 04 95	
879343	Boots Stores Ltd.	1.5.95.	
2488208	Do It All (Holdings) Limited	24 02 92	10 05 95
197752	Do It All Limited	24 02 92	10 05 95
689294	Do It Yourself (Worcester) Limited	10 03 92	10 05 95
371469	McCready Limited	10 03 92	10 05 95
285010	Paul Madeley Limited	10 03 92	10 05 95
1937616	Payless Developments Limited	10 03 92	10 05 95
783953	Payless DIY Limited	24 02 92	10 05 95
543407	Payless Properties Limited	10 03 92	10 05 95
1321576	Summerhill Heating Services Limited	10 03 92	10 05 95
928555	Boots the Chemists Limited	18.7.85	28 02 92