

# 288

This form should be completed in black.

## Change of director or secretary or change of particulars

Company number

CN

928555

Company Name

BOOTS THE CHEMISTS

LIMITED

### Appointment

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

Date of Appointment

Day Month Year

DA 18 12 95

Appointment of director

CD

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

Appointment of secretary

CS X

### 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.

Name

\*Style/title

Forenames

SONIA

Surname

FENNELL

\*Honours etc

Previous Forenames

Previous Surname

Usual Residential Address

AD WOOD COTTAGE

EARLS COMMON

Post Town

DROITWICH

County/region

WORCESTERSHIRE

Postcode

WR9 7LD

Country

UK

Date of Birth +

DO

Nationality +

NA

Business occupation +

OC CHARTERED SECRETARY

Other directorships+

### 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.

Consent Signature

Signed

*Sonia Fennell*

Date

18 DEC 1995

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

\*Voluntary details + Directors only

A serving director etc must also sign the form overleaf



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

Surname

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

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

(name previously notified to Companies House)

**Surname**

Date of birth (directors only)

## Forenames

**Surname**

AD

## Post town

County/region

Postcode

**Other change**

(please specify)

DR	18	12	95
----	----	----	----

XD	
----	--

XS	X
----	---

**MICHAEL JOHN**

OLIVER

DO			
----	--	--	--

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

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

DO			
----	--	--	--

NN

AD

Country

**A serving director etc must sign the form below.**

**Signed**

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

Date **18 DEC 1995**

**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

**Sonia Fennell, Assistant Secretary,**

**The Boots Company PLC, NOTTINGHAM NG2 3AA**

(DX-712061, BEESTON 2)

**Tel: 0115-968 7094**

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

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