

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

| CHFP029 | | | Zooa) or resigna | luon | (use roi | 'III 200 <i>0))</i> |
|---|-----------------------|-------------------------------|--|--------------|----------|---------------------|
| | Company Number | | Boots The Chemists Limited | | | |
| Company Name in full | | y Name in full | | | | |
| Changes of particulars | Complete in all cases | | Date of change of particulars | Day 0 8 | Month | Year 0 0 4 |
| form | Name | *Style / Title | Mr |]*Honou | urs etc | |
| | | Forename(s) | David Arthur | | | |
| | Surname | | Kneale | | | |
| Change of name | a (enter new r | † Date of birth | Day Month Year 2 0 0 8 1 9 5 4 | | | |
| Change of name (enter new name) Forename(s) Surname | | | | | | |
| Change of usual residential address †† (enter new address) | | | D90, 1 Thane Road West | | | |
| ††Tick this box if th | | Post town | Nottingham | | | |
| address shown is a service address for the beneficiary of a | r a ler 🗸 | County / Region | | | Postcode | NG90 1BS |
| Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198 | | Country | England | | | |
| | :5 | Other change (please specify) | | | | |
| | | | A serving director, secretary etc must sign the form below. | | | |
| * Voluntary details. † Directors only **Delete as appropriate. | | Signed | Sterne 11 | · | Date | 23/11/04 |
| Vou do not ha | vo to di | ive any contact | (** director (secretary) / administrator / administrative receiver / receiver manager / receiver) | | | |
| 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 record | | | Sonia Fennell | | | |
| | | | Boots Group PLC, Group Headquarters, NOTTINGHAM, NG2 3AA | | | |
| | | | Tel | | | |
| | | | DX number 712061 DX exchange BEESTON 2 | | | |
| | | | | | | |
| | | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE