

21/11/2007

COMPANIES HOUSE

A63

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		928555				
Company Name in full			Boots UK Limited			
Changes of particulars	Complete in all cases		Day Month Year  1 6 1 0 2 0 7			
form	Name	*Style / Title	Mr	*Hono	urs etc	
		Forename(s)	David Charles Geoffrey			
		Surname	Foster			
		† Date of birth	Day Month Year			
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 the	•	Post town	Nottingham			
service address for the beneficiary of a	_ (	County / Region			Postcode	NG90 1BS
Confidentiality Orde granted under the provisions of section	ت	Country	England			
723B of the Companies Act 1985		Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details † Directors only **Delete as appropriate		Signed	OCC. Poll	Z,	Date	,1 2 NOV 2007
			(** 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			David Foster			
			Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2			
			3AA Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			

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