

AP01 (ef)

Appointment of Director



Company Name:

BOOTS UK LIMITED

Company Number: 00928555

Received for filing in Electronic Format on the: 11/07/2016

New <u>Appointment</u> Details

Date of Appointment: 30/06/2016

Name: MR KEVIN CLIVE BIRCH

The company confirms that the person named has consented to act as a director.

Service Address: D90 1 THANE ROAD WEST

NOTTINGHAM ENGLAND NG90 1BS

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1973

Nationality: BRITISH

Occupation: RETAIL PHARMACY OPERATIONS DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.