



Appointment of Director

Company Name:BOOTS UK LIMITEDCompany Number:00928555

Received for filing in Electronic Format on the: **23/03/2021**

New Appointment Details

Date of Appointment: 22/03/2021

Name: MR BENJAMIN JAMES HORNER

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

Service Address:D90 SUPPORT OFFICE 1 THANE ROAD WEST
NOTTINGHAM
ENGLAND
NG90 1BSCountry/State Usually
Resident:ENGLANDDate of Birth:**/04/1976Nationality:BRITISHOccupation:HR 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