



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 928555

Company Name in full Boots The Chemists Limited



\* F288AD40 \*

### Appointment form

Date of appointment Day 10 Month 04 Year 98 Date of Birth Day 07 Month 12 Year 51

Appointment as director

X

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW DIGBY

Surname

EMSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GORDON LODGE, EASTHORPE STREET

Post town

RUDDINGTON

Postcode

NG11 6LA

County / Region

NOTTINGHAMSHIRE

Country

Nationality

BRITISH

Business occupation

PHARMACY  
SUPERINTENDENT

Other directorships  
(additional space overleaf)

HAMMOND AND HAMMOND LIMITED

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

Consent signature

*Andrew Digby Emson*

X

Date

20.4.98

\* Voluntary details.  
Directors only.

A director, secretary etc must sign the form below.

Signed

*Sonia Fennell*

Date

20.4.98

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA

Tel 0115-968 7094

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 21/04/98

**Company Number**

**928555**

Directors only.

Other directorships

## 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 line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## 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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.