

Please complete in typescript, or in bold black capitals.

288c

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

	288a) or resignation (use Form 288b))
Company Number	928555
mpany Name in full	Boots The Chemists Limited
	Day Month Year Date of change of particulars 0 8 1 1 2 0 0 4
Complete in all cases	Date of change of particulars 0 8 1 1 2 0 0 4
Name *Style / Title	Mr *Honours etc
Forename(s)	Alexander Wallace
Surname	Gourlay
	Day Month Year
† Date of birth	2 5 1 2 1 9 5 9
nter new name) Forename(s)	
Surname	
esidential address ++	D90, 1 Thane Road West
Post town	Nottingham
County / Region	Postcode NG90 1BS
Country	England
Other change (please specify)	, i
	A serving director, secretary etc must sign the form below.
Signed	Strull Date 23/11/04
	(** director / secretary) administrator / administrative receiver / receiver manager / receiver)
~	Sonia Fennell
	Boots Group PLC, Group Headquarters, NOTTINGHAM, NG2 3AA
n that you give will be	Tel
or the public record	DX number 712061 DX exchange BEESTON 2
3981 USE 26 /11/ Occ	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
	Complete in all cases Name *Style / Title Forename(s) Surname † Date of birth Inter new name) Forename(s) Surname esidential address †† Post town County / Region Country Other change (please specify) Signed e to give any contact box opposite but if you panies House to contact uery on the form. The in that you give will be is of the public record

Form April 2002

A99 COMPANIES HOUSE

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

DX 235 Edinburgh for companies registered in Scotland