

288c (ef)

Change in the details of a Director or Secretary



Company Name: WARD WHITE INTERNATIONAL LIMITED

Company Number: 01325903

Received for filing in Electronic Format on the: 15/09/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth:

Original Name: THE BOOTS COMPANY NOMINEES LIMITED

New Details

Date of Change: **09/11/2007**

New Name: ALLIANCE BOOTS (NOMINEES) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2009 Authenticated: Yes (E/W)