



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3053290

Company Name in full

The Boots Group Benevolent Fund

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	6	0	7	2	0	5

Name

*Style / Title

Mrs

*Honours etc

Forename(s)

Janet Mary

Surname

Thompson

† Date of birth

Day		Month		Year		
1	0	1	2	1	9	5

Change of name (enter new name) Forename(s)

Janet Mary

Surname

Bonser

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

Country

Other change
(please specify)

Postcode

A serving director, secretary etc must sign the form below.

Signed

Date

10.8.5.

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

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, NG2 3AA

Tel

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, CF14 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



Form April 2002