



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3053290

Company Name in full The Boots Group Benevolent Fund

Date of appointment
Day Month Year
2 | 3 | 0 | 2 | 2 | 0 | 0 | 5

†Date of Birth
Day Month Year
1 | 6 | 0 | 7 | 1 | 9 | 5 | 7

Appointment form

Appointment as director ☒

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 Vaughan

Surname Unitt

Previous Forename(s)

Previous Surname(s)

††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

†† Usual residential address

64 Main Street

Post town Cossington

Postcode LE7 4UU

County / Region Leicestershire

Country

†Nationality British

†Business occupation Finance Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

7th MARCH 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7th March 2005

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0493
24/03/05

Company Number 3053290

† *Directors only.*

† *Other directorships*

Boots Healthcare (CIS) Limited

Boots Healthcare (MEMA) Limited

Boots Healthcare (Switzerland) AG

Boots Healthcare Australia Pty Ltd

Boots Healthcare BV

Boots Healthcare Central & Eastern Europe Limited

Boots Healthcare International Limited

Boots Healthcare Japan K.K.

Boots Healthcare Limited

Boots Healthcare New Zealand Limited

Boots Healthcare NV SA

Boots Healthcare Products (Austria) GmbH

Boots Healthcare SA (in France)

Boots Healthcare SAS

Boots Healthcare South Africa (Proprietary) Limited

Boots Healthcare Sp.z.o.o.

Boots Holding BV

Boots Piramal Healthcare Limited

Boots The Chemists (Australia) Pty Ltd

Crookes Healthcare BV

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.

Company Number

3053290

† Directors only.

† Other directorships

Crookes Healthcare Limited

Crookes Healthcare Limited (Irish co.)

Dr E J Swaab's Verenigde Fabrieken BV

Hermal Erste Beteiligungsgesellschaft mbH

Hermal Zweite Beteiligungsgesellschaft mbH

Laboratoires Lutsia SA

Laboratorios Salud SAS

Optrex BV

Optrex Limited

The Boots Company (Far East) Pte Limited

The Boots Company (Philippines) Inc

Halfords Limited (sold), resigned on 11/03/2002

Halfords Vehicle Management Limited (sold), resigned on 11/03/2002

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