



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
1 6 1 2 2 0 0 4

Date of Birth
Day Month Year
0 9 0 4 1 9 6 3

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

Mrs

*Honours etc

Forename(s)

Lynn Rosanne

Surname

Fordham

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

Glendyne, Hook Heath Road

Post town

Woking

Postcode

GU22 0QE

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

Lynn R Fordham

Date

6/1/05

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

A director, secretary etc must sign the form below.

Signed

S Fennell

Date

6/1/05

(** 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



Form April 2002

Company Number

3053290

† Directors only.

† Other directorships

Carddecisions Europe Limited, resigned on 10/02/2004

E D & F Man Africa Limited, resigned on 09/08/2000

E D & F Man Chile Limited, resigned on 09/08/2000

E D & F Man Commodity Advisers Limited, resigned on 09/08/2000

E D & F Man Kazakhstan Limited, resigned on 09/08/2000

E D & F Man Nicaragua Limited, resigned on 09/08/2000

E D & F Man Peru Limited, resigned on 09/08/2000

E D & F Man Shipping Limited, resigned on 09/08/2000

E D & F Man Sugar Limited, resigned on 09/08/2000

E D & F Man Sugar Overseas Holdings Limited, resigned on 09/08/2000

E D & F Man Sugar Uruguay Limited, resigned on 09/08/2000

E.A. De Pass & Company Limited, resigned on 09/08/2000

F.S.U. Trading Limited, resigned on 09/08/2000

Holco Man Limited, resigned on 09/08/2000

Holco Trading Company Limited, resigned on 09/08/2000

IT Agent Limited, resigned on 30/04/2003

Kazco Limited, resigned on 09/08/2000

Kievco Limited, resigned on 09/08/2000

L. K. & S. Trading Company Limited, resigned on 09/08/2000

Premier Man Limited, resigned on 09/08/2000

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

Rolman Limited, resigned on 09/08/2000

Seabulk Chartering Limited, resigned on 09/08/2000

NOTES

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