



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

3053290

Company Name in full

The Boots Group Benevolent Fund

Date of termination of appointment

Day		Month		Year	
1	7	0	1	2	0
				0	1

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GLYN ALEXANDER

Surname

RATCLIFFE

†Date of Birth

Day		Month		Year	
2	2	0	3	1	9
				7	3

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

Signed

Date

22/01/01

(\*\* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA

Tel 0115-968 7094

DX number 712061

DX exchange BEESTON 2



A05  
COMPANIES HOUSE

0010  
09/02/01

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