



SECRETARIAT

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 3467418

Company Name in full Boots Insurance Services Limited

Date of termination of appointment Day Month Year
0 7 1 1 2 0 0 3

as director ☒ 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)	JONATHAN STUART		
Surname	SINCLAIR		

†Date of Birth Day Month Year
2 6 0 1 1 9 6 2

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

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

Signed

S Fennell

Date

18.11.03

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

SONIA FENNELL BOOTS GROUP PLC GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA

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.

Tel 0115-968 7094

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