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
c	ompany Name in full	Boots Insurance Services Limited
Date of termination of appointment		Day Month Year 0 1 0 6 2 0 0 9 Please mark the appropriate box. If terminating appointment as a director and secretary mark
	as director	both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Paul Bryan
previously notified to Companies Hou	Surname use.	Fussey Day Month Year
	[€] Date of Birth	
* Voluntary details. € Directors only. ** Delete as appropriate the poor in		(" serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies		
		Alliance Boots Holdings Limited, 1 Thane Road West, NOTTINGHAM,
		England, NG2 3AA Tel
Visible to se	archers of the public	DX number DX exchange
AOSNNBOŁ		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

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25/07/2009

COMPANIES HOUSE

Form way 2004

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh