

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

288c

DX 33050 Cardiff

DX 235 Edinburgh

or secretary(NOT for appointment (use Form

CHFP000 288a) or resignation (use Form 288b))			(use Form 288b))	
	Company Number	3467418		
Cor	mpany Name in full	BOOTS INSURANCE SER	vices Limited	
		Down Marshle : Vanu		
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 4 1 0 2 0 3		
form	Name *Style / Title	Me *Honours	etc	
	Forename(s)	JONATHAN STUART		
	Surname	SINCLAIR		
		Day Month Year		
	† Date of Birth	2,60,11,9,6,2		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		D90, I THANE ROAD WEST		
†† Tick this box if the	Post town	NOTTINGHAM		
address shown is a service address for the beneficiary of a	County / Region		ostcode N990 IBS	
Confidentiality Order granted under the provisions of section	Country	ENGLAND		
723B of the Companies Act 1985 Other change (please specify) A serving director				
		A serving director, secretary etc must	sign the form below.	
* Voluntary details. † Directors only.	Signed	Stayeli	Date 1 0 NOV 2003	
Delete as appropriate.		(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 have Companies Ulavas to see the				
do, it will help Companies House to contact you if there is a query on the form. The				
	n that you give will be			
	s of the public record	Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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14/11/03

Form April 2002

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COMPANIES HOUSE