



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3467418

Company Name in full Boots Insurance Services Limited



* F288AD40 *

Date of appointment Day 23 Month 01 Year 98 Date of Birth Day 22 Month 03 Year 58

Appointment form

Appointment as director

X

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

MR

*Honours etc

Forename(s)

DAVID ANTHONY

Surname

STEAD

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHANCERY HOUSE, CORKHILL LANE, NORMANTON

Post town

SOUTHWELL

Postcode

NG25 0PR

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

[Signature]

Date

04 FEB 1998

* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature: S Fennell]

Date

04 FEB 1998

** Please delete as appropriate.

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

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

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A08 *A7N5D3H6* 314
COMPANIES HOUSE 06/02/98

Company Number

3467418

Directors only.

Other directorships

BOOTS HEALTHCARE CENTRAL & EASTERN EUROPE LIMITED

BOOTS PENSIONS LIMITED

HAMMOND AND HAMMOND LIMITED

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.