

Please complete in typescript, or in bold black capitals. **CHFP029**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

·	of particulars (use Form 288c))				
Company Number	3672326				
Company Name in full	Boots (Quest) Trustee Limited	· · · · · · · · · · · · · · · · · · ·			

		Day	Month	Ye	ar			
Date of termination	of appointment	3 1	0 7	2 0	0 6			
	as director	\checkmark		as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Michael John						
	Surname	Oliver						
		Day	Month	Υe	ar			
	†Date of Birth	1,2	0 4	1 , 9	4 9			

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

	Signed
I4	Signed

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE 16/08/2006

	fermell
(**	

Date

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

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, England, NG2 3AA

Tel

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh