

for the received

Please complete in typescript.

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
			03672326						
Company Name in full			Boots (Quest) Trustee Limited						
						<del></del>			
			Day	Month	Year				
Date of termination of appointment			0   8	0 2	2   0   0	7			
		<b>✓</b>		as secret	ary		k the appropriate box. If terminating t as a director and secretary mark		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr				*Honours etc		
		Forename(s)	David						
	se	Surname	Foster						
			Day	Month	Year				
		<sup>†</sup> Date of Birth	1 9	0 9	1 9 5	9			

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

* Voluntary details.	Signed ACC Roll.	Date	08.02.07				
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						

Philip Ost

DX number

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 nublic

661 22/03/2007

COMPANIES HOUSE

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

Tel 02071381121

DX exchange

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