

Please complete in typescript, or in bold black capitals

CHFP029

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change ticulars (uso Form 288all

	or particulars (use Form 2000))
Company Number	3672326
Company Name in full	Boots (Quest) Trustee Limited

Resig	nation
form	

Date of resignation

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Please insert details as previously

Forename(s)

notified to Companies House.

IAN ALEXANDER

Day Month

HAWTIN Surname

Day Month

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details.

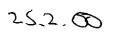
† Directors only.
** Delete as appropriate

Signed



for companies registered in Scotland

*Honours etc



DX 235 Edinburgh

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.



COMPANIES HOUSE

29/02/00

Form revised July 1998

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB