

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

288a

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

O-market Name of Edit - - -			
Company Name in full Boots Beauty International Limited	n full Boots Beauty International Limited		
Day Month Year	Day Month Year		
Date of appointment 2 9 0 2 2 0 0 8 Birt	· · · · · · · · · · · · · · · · · · ·		
Appointment Appointment as director ✓ as secretary	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
form NAME *Style / Title Mr Notes on completion *Honor	Mr *Honours etc		
appear on reverse Forename(s) Alex Daniel	Alex Daniel		
Surname Salden	Salden		
Previous Previous Forename(s) Surnar	vious ne(s)		
†† Tick this box if the address shown is a service address for	The Threshing Barn, 6 Market Street		
the beneficiary of a Confidentiality Order Post town Bottesford	Postcode NG13 0BW		
granted under the provisions of section 723B of the Leicestershire	Country		
†Nationality British †Business of	British †Business occupation Commercial Director		
†Other directorships NO OTHER RELEVANT DIRECTORSHIPS			
(additional space overleaf)	fy of the above named company		
Consent signature * Voluntary details	Date 17th March 08		
† Directors only A director, secretary etc must sign t	A director, secretary etc must sign the form below		
**Delete as appropriate Signed	Date 19/3/08		
You do not have to give any contact (**a director / secretary / administrator / administrator	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Information in the box opposite but if you David Foster			
do, it will help Companies House to contact you if there is a query on the Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2			
form The contact information that you give will be visible to searchers of the			
public record DX number DX excha	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 DX 33050 Cardi			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

A41

ACRMQYCZ

26/03/2008

COMPANIES HOUSE

276

4' -10	Company Number	4034358	
† Directors only	†Other directorships		
NOTES			
or secretary is a corporate	NOT INITIALS If the director on or Scottish firm, show the d registered or principal office le		
Give previous forenames - for a married woman th known before marriage no	e name by which she was		
- for names not used since least 20 years	e the age of 18 or for at		
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	dopted the title or succeeded		
Other directorships			
Give the name of every co- Britain of which the person has been a director at any			
You may exclude a compa times during the past five y concerned was a director	ears when the person		
dormant			
- a parent company which making the return, or	wholly owned the company		
- another wholly owned sul company	osidiary of the same parent		
			, -