



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4034358

Company Name in full Boots Beauty International Limited

Date of appointment Day Month Year 2 9 0 2 2 0 0 8  
†Date of Birth Day Month Year 1 7 0 2 1 9 6 9

### Appointment form

Appointment as director



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)

Alex Daniel

Surname

Salden

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

The Threshing Barn, 6 Market Street

Post town

Bottesford

Postcode

NG13 0BW

County / Region

Leicestershire

Country

†Nationality

British

†Business occupation

Commercial Director

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

*Alex Salden*

Date

17<sup>th</sup> March 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*ASW*

Date

19/3/08

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

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

David Foster

Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2

3AA

Tel

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 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*ACRMQYCZ\*

A41

26/03/2008

276

COMPANIES HOUSE

WEDNESDAY

4034358

†Other directorships

- another wholly owned subsidiary of the same parent company