



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4077870

Company Name in full

Boots.com Direct Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	01	2007

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Paul Bryan

Surname

Fussey

† Date of birth

Day	Month	Year
19	11	1966

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

D90, 1 Thane Road West

Post town

Nottingham

County / Region

Notts

Postcode

NG90 1BS

Country

Other change
(please specify)

†† 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



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

Signed

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

Date

6 February 2007

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

Sonia Fennell

Alliance Boots Plc, Nottingham, NG2 3AA

Tel

DX number

DX exchange

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

FRIDAY



A18 09/02/2007 734
COMPANIES HOUSE

Form April 2002

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