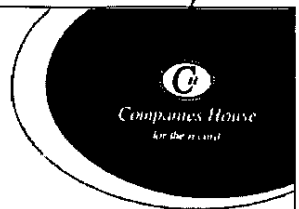


DS01

Striking off application by a company

000 290 / 40.



A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to strike off a company from the Register. Please ensure you read the guidance before completing this form.

☐ **What this form is for**
You cannot use this form to strike off a Limited Liability Partnership (LLP). To strike off an LLP, use form LL DS1.

FRIDAY



A19

18/06/2010

COMPANIES HOUSE

467

Please

gov.uk

1 Company details

Company number 0 4 0 7 7 8 7 0

Company name in full Boots com Direct Limited

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

I/We as director(s)/the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

● Please read the guidance on our website

www.companieshouse.gov.uk or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown.

Further Guidance

Guidance on striking off is available from our website at www.companieshouse.gov.uk

3 Signatures of the director(s)

Signature

Signature

X *Chris Giles* X

Name

CHRIS GILES

Date

16 06 2010

Signature

Signature

X *David Foster* X

Name

DAVID FOSTER

Date

16 06 2010

Further signatures

Please use the next page to enter further signatures

DS01

Striking off application by a company

Signature	Signature X <i>T. Stacey</i> X
Name	TIMOTHY STACEY
Date	07 06 2010
Signature	Signature X X
Name	
Date	
Signature	Signature X X
Name	
Date	

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

Please note that on dissolution any remaining assets will be passed to the Crown

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice

Signatures

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

Further signatures

Please use a continuation page if you need to enter further signatures

4

What to do next

Notify all parties

Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made

Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties

Withdrawal of striking off application by a company

If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website www.companieshouse.gov.uk

5

Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice

Further guidance

Guidance on all aspects of striking off is available from our website at www.companieshouse.gov.uk

DS01

Striking off application by a company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

David Foster

Address

Alliance Boots Holdings Limited

1 Thane Road West

Post town

NOTTINGHAM

County/Region

Postcode

N G 2 3 A A

Country

England

DX

Telephone

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign
- ☐ You have included a continuation sheet (available from www.companieshouse.gov.uk) if applicable
- ☐ Is the company already dissolved or is being dissolved by the Registrar? If so, you cannot file this form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £XX is payable to Companies House in respect of a striking off application

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

DS01 - continuation page

Striking off application by a company

3

Signatures of the director(s)

Signature	Signature X	X
Name		
Date		
Signature	Signature X	X
Name		
Date		
Signature	Signature X	X
Name		
Date		
Signature	Signature X	X
Name		
Date		
Signature	Signature X	X
Name		
Date		
Signature	Signature X	X
Name		
Date		
Signature	Signature X	X
Name		
Date		

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

Please note that on dissolution all property and rights etc will be passed to the Crown

You are advised to read the notes on the form and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice

Signatures

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2