

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))			
	Company Number		4354412		
Company Na		y Name in full	Aldershot Property Company (One) Limited Day Month Year Date of change of particulars 0 9 1 1 2 0 0 7		
Changes of	f Complete in all cases				
particulars form	Name	*Style / Title		*Honours etc	
		Forename(s)			
		Surname	The Boots Company (Nominees) Limited		
		† Date of birth	Day Month Year		
Change of name (enter new name) Forename(s) Surname					
		Alliance Boots (Nominees) Limited			
Change of usual residential address †† (enter new address)					_
†† Tick this box if the address shown is a		Post town			\exists
service address for the beneficiary of a Confidentiality Ord	· —	County / Region		Postcode	
granted under the provisions of section 723B of the Companies Act 1985		Country Other change			
	35	(please specify)		etc must sign the form below	
* Voluntary details † Directors only **Delete as appropriate		Signed		Date 18 12 2007	
Vou do not ho		a anu aontaat		/ administrative receiver / receiver manager / receiver)	
You do not have to give any contact 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 form The			Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2		
contact information that you give will be			3AA T	ГеI	
FRIDAY			DX number 712061	DX exchange BEESTON 2	
			When you have completed and Registrar of Companies at Companies House, Crown W	d signed the form please send it to the /ay, Cardiff, CF14 3UZ DX 33050 Cardif	if

21/12/2007 A22 464 **COMPANIES HOUSE**

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland