

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: ALLIANCE BOOTS PLC

*Company Number:* **04452715** 

Received for filing in Electronic Format on the: 11/08/2006



## New Appointment Details

Position: DIRECTOR Date of Appointment: 31/07/2006

Name: DR MANFRED STACH

Consented to Act: Yes

Usual Residential Address 2 THE HEIGHTS, BROOKLANDS

WEYBRIDGE SURREY

UNITED KINGDOM KT13 0NY

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 10/05/1942 Nationality: GERMAN

Occupation: INDEPENDENT NON-EXECUTIVE DIRECTOR

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/08/2006 Authenticated: Yes (E/W)