



Companies House

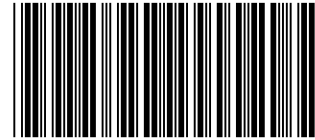
— for the record —

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Appointment of a Director or Secretary

Company Name: **ALLIANCE BOOTS PLC**

Company Number: **04452715**



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

New Appointment Details

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

Name: **ORNELLA BARRA**

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: **20/12/1953** *Nationality:* **ITALIAN**

Occupation: **WHOLESALE&COMMERCIALAFFAIRSDIRECTOR**

Other Directorships: **2517178 ALLIANCE UNICHEM PLC
546864 ALLIANCE UNICHEM GROUP LIMITED
5654655 ALLIANCE UNICHEM IP LIMITED
3169255 UNIDRUG DISTRIBUTION GROUP LIMITED**

Authorisation

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