



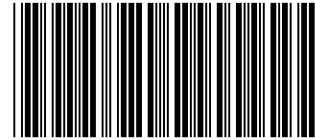
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ALLIANCE BOOTS PLC**

Company Number: **04452715**



XT7WZHV4

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

New Appointment Details

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

Name: **MR GEORGE ROLLO FAIRWEATHER**

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: **11/10/1957** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Other Directorships: **2517178 ALLIANCE UNICHEM PLC
4551498 MITCHELLS & BUTLERS PLC
4591735 ALLIANCE BOOTS TREASURY LIMITED
4611581 ALLIANCE BOOTS SERVICES LIMITED
546864 ALLIANCE UNICHEM GROUP LIMITED
5654655 ALLIANCE UNICHEM IP LIMITED**

Authorisation

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