



**Companies House**

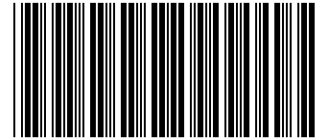
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ALLIANCE BOOTS LIMITED**

*Company Number:* **04452715**



*Received for filing in Electronic Format on the:* **02/08/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **11/07/2007**

*Name:* **MR FRANK STANDISH**

*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:* **04/12/1963**     *Nationality:* **IRISH**  
*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/08/2007**     *Authenticated:* **Yes (E/W)**