

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: ALLIANCE BOOTS HOLDINGS LIMITED

Company Number: 04452715

Received for filing in Electronic Format on the: 09/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/05/2008

Name: MRS KATHLEEN MCCOY

Consented to Act: YES

Usual Residential Address: 12 WEST LODGE AVENUE ACTON

LONDON

UNITED KINGDOM

**W3 9SF** 

Date of Birth: 12/10/1960 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 09/06/2008 Authenticated: Yes (E/W)