

AMUXK4IT

03/11/2008

COMPANIES HOUSE

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Please complete in typescript.

288c **CHANGE OF PARTICULARS for director**

or in bold black of	capitals	288a) or resig	• •	· ·
	Company Number	4452715		
Company Name in full		Alliance Boots Holdings Limited		
Changes of	Complete in all cases		Day Month	Year
particulars	Complete in all cases	Date of change of particulars	0 8 1 0 2	2 0 0 8
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Martin Christopher		
	Surname	Delve		
		Day Month Year		
	† Date of Birth	2 2 0 8 1 9 6 7		
Change of name (enter new name) Forename(s)			
	Surname			
Change of usual residential address ††		Sedley Place, 4th Floor, 361 Oxford Street		
(enter new address)		Sediey Flace, 4th Floor, 501 C		
†† Tick this box if the	Post town	London		
address shown Is a service address for the beneficiary of a	County / Region		Postcode	W1C 2JL
Confidentiality Order granted under the provisions of section	Country	UK		
723B of the Companies Act 1985	Other change (please specify)		<u> </u>	
		A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only **Delete as appropriate	Signed	men)	Date	ieliolog
You do not have to give any contact		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you				
	npanies House to contact			
	query on the form. The on that you give will be			
		Tel		
		DX number DX exchange		
ONDAY		When you have completed and signed the form please send it to the Registrar of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2