

642(1)(b) Return of alteration in the directors or secretary of a Part XXIII company or in their L particulars

642(1)(b) l	Page 1
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for official use attach barcode here

Photocopies of this form will not be accepted

Please use upper and/or lower case letters exactly as you intend them to appear in Company name in Black Ink. Please leave a blank box to indicate a space.

Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

> (Turn over page for resignation and change of particulars.)

Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.

* See Note 1

Com	par	ıy n	am	e (/	in f	ull)	:																				
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	Т	Т.	_		T		T	T	T	Г	_		T		1	_	Т	T	T	T	_	1	Г	1	T		
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App	oir	ntm	ien	t																							

Postcode:

Country:

Date of appointment (DD/MM/YYYY):
Appointment of director
Appointment of secretary
Title:
Forenames *:

Company number (e.g. FC 099999):

9

DELAMINATION OF FOR THISE THADE AND HOVESTMENT

2 3 JAN 2003

POST RECEIVED COMPANIES REGISTRY

	Surname:
* See Note 1	Previous name *:
	Usual residential address:
Address Line 1	
Address Line 2	
Post town	
County/region	

642(1)(b)	Page
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	Appointment (continued)	642(1)(0)	Page 2												
Please complete all remaining boxes on	Date of birth † (DD/MM/YYYY):														
this form legibly, in CAPITAL LETTERS and in Black Ink.															
Please leave a blank box to indicate a	Nationality †:														
space. Use a separate row for															
each address line. Please do not fold	Business occupation †:														
this form.		П													
	Other directorships †:														
	Yes No														
‡ See Note 2	Other directorships detail ‡:														
		TT	\Box												
			لــــــــــــــــــــــــــــــــــــــ												
	Consent signature	\neg													
	Signed: Date (DD/MM/YYYY)); 													
	A serving director etc. must also sign the form on page 4														
(This includes any form of ceasing to	Resignation														
hold office e.g. death or removal from	Date of resignation (DD/MM/YYYY):														
office.)	03122007														
Please mark the	Resignation etc. as director														
appropriate box. If resignation etc. is as	Resignation etc. as secretary														
director and secretary mark both boxes.	Forenames *:														
* See Note 1	ANDREW WILLIAM	TT	\top												
	Surname:														
	RREWIT IIII	TT	$\overline{}$												
			لــــــــــــــــــــــــــــــــــــــ												
	Date of birth † (DD/MM/YYYY):														
	2005/1959														
	If cessation is other than resignation please state reason (e.g. death):														
		\coprod													
† Directors only		11	\top												

Complete this section in all cases where	Change of Particulars	642(1)(b) Page 3													
particulars have changed and then the appropriate section	Date of change of particulars (DD/MM/YYYY):														
below, i.e. Change of name.															
Please mark the appropriate box. If	Change of particulars as director														
change of particulars etc. is as director and secretary mark both	Change of particulars as secretary														
boxes. * See Note 1	Forenames *:														
Names previously															
notified to Companies Registry.	Surname:														
Negistry.															
	Date of birth † (DD/MM/YYYY):														
(enter new name).	Change of name:														
* See Note 1	Forenames *:														
	Surname:														
(enter new address).	Change of usual residential address:														
Address Line 1															
Address Line 2															
Post town															
County/region															
Please complete all	Postcode:														
remaining boxes on this form legibly, in CAPITAL LETTERS															
and in Black Ink. Please leave a blank	Country:														
box to indicate a space. Use a															
separate row for each address line. Please do not fold															
this form.															

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Ot	her	cł	nan	ge	(ple	eas	e sį	pec	ify)	:										

A serving director/secretary etc. must also sign the form below

Counter signature

A serving director/secretary etc. must also sign the form below

Signed:

Date (DD/MM/YYYY):

(by a serving director/secretary/administrative receiver). (Delete as appropriate)

After signing please return the form to: **Companies Registry** 1st Floor, Waterfront Plaza 8 Laganbank Road **Belfast BT1 3BS**

To whom should **Companies Registry** direct any enquiries about information on fo

Contact name:

any enquiries about the mation on this	DAVIDFOSTER
form?	Address:
Address Line 1	ALLIANCE BOOTS LIMITED
Address Line 2	1 THANE ROAD WEST
Post town	NOTTIMGUAM
County/region	

County/reg

Postcode:

Tel:

Notes

1. Show all full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surname except:

- for a married woman the name before marriage need not be
- for names not used since the age of 18 or for at least 20 years.
- A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

2. In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.