



00422870

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.

F	C	0	0	1	6	9	1
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B	O	O	T	S			T	H	E			C	H	E	M	I	S	T	S			L	I	M	I	T	E	D				
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[illegible][illegible]

Date of appointment (DD/MM/YYYY):

2	3	0	7	2	0	0	7
---	---	---	---	---	---	---	---

☒ Appointment of director

☐ Appointment of secretary

Title:

M	R						
---	---	--	--	--	--	--	--

* See Note 1

Forenames *:

[illegible]

Surname:

[illegible]

* See Note 1

Previous name *:

[illegible]

Usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

K	T	1	3	0	N	Y
---	---	---	---	---	---	---

Country:

[illegible]

Appointment (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.

Date of birth † (DD/MM/YYYY):

1 1 0 1 1 9 5 1

Nationality †:

B R I T I S H

Business occupation †:

E X E C U T I V E C H A I R M A N

Other directorships †:



Yes



No

See for details

† See Note 2

Other directorships detail †:

Consent signature

Signed:



Date (DD/MM/YYYY):

0 1 0 8 2 0 0 7

A serving director etc. must also sign the form on page 4

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation

Date of resignation (DD/MM/YYYY):



Resignation etc. as director



Resignation etc. as secretary

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

* See Note 1

Forenames *:

Surname:

Date of birth † (DD/MM/YYYY):

If cessation is other than resignation please state reason (e.g. death):

† Directors only

Date of change of particulars (DD/MM/YYYY):

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Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes.

Names previously notified to Companies Registry.

Change of particulars as director

1

Change of particulars as secretary

Forenames *:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

(enter new name).

Change of name:

Forenames *:

[illegible]

Surname:

[illegible]

(enter new address).

Change of usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

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.

Postcode:

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--	--	--

Country:

[illegible]

† Directors only

Other change (please specify):

[illegible]

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):

2	8	0	9	2	0	0	7
---	---	---	---	---	---	---	---

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

After signing please return the form to:

Companies Registry
1st Floor, Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS

Contact name:

[illegible]

Address:

Address Line 1

B	O	O	T	S		T	H	E		C	H	E	M	I	S	T	S		L	I	M	I	T	E	D			
---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

N	G	2	
---	---	---	--

3	A	A
---	---	---

Tel:

0	1	1	5	9	5	9	5	3	2	8				
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--

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 given,
- 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.

Directorships - Stephen Duncan

Appointed To	Appointed	Resigned
Alliance Boots Limited	31/07/2006	
Alliance Pharmacy Limited	05/08/2005	
Alliance Unichem Group Limited	16/06/2003	
Alliance Unichem Limited	13/01/2003	
Alliance Unichem Pension Trustee Limited	07/06/2001	24/02/2006
Babtie & Campbell Limited	01/06/2004	06/11/2005
Boots The Chemists Limited	23/07/2007	
Company Chemists Association Limited	14/05/2001	27/01/2006
D & W Brown (Dundee) Limited	01/07/2004	08/11/2005
David Taylor's Pharmacy Limited	30/06/2004	08/11/2005
DDM Healthcare Limited	03/05/2005	08/11/2005
E Moss Limited	25/09/1992	
Forecare Limited	05/12/2003	08/11/2005
G & M (Clacton) Limited	08/11/2005	08/05/2006
G & M (Clacton) Limited	19/12/2003	08/11/2005
H B Ness Limited	25/04/2005	08/11/2005
J Stewart (Chemists) Limited	08/08/2005	08/11/2005
John Gordon (Chemists) Limited	06/08/2004	08/11/2005
Joyce Morrison Limited	01/07/2004	08/11/2005
Lattice Barn Pharmacy Limited	31/01/2005	08/11/2005
M & W (Brighton) Limited	18/03/2004	19/05/2006
M D Birmingham Limited	01/12/2003	08/11/2005
Mount Road Pharmacy Limited	30/04/2004	08/11/2005
Strathclyde Pharmacy Limited	02/11/2004	08/11/2005
W E P (Fortrose) Limited	02/02/2004	08/11/2005
W Marchant (Pharmacy) Limited	10/09/2005	08/11/2005
W.E.P. Limited	02/02/2004	08/11/2005