

# 642(1)(b)

## Return of alteration in the directors or secretary of a Part XXIII company or in their particulars



00438474

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.

**Company number (e.g. FC 099999):**

FC 1691

**Company name (in full):**

B O C T S U K L I M I T E D

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.

### Appointment

**Date of appointment (DD/MM/YYYY):**

☐ Appointment of director

☐ Appointment of secretary

**Title:**

(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**

**Forenames \*:**

**Surname:**

**\* See Note 1**

**Previous name \*:**

**Usual residential address:**

**Address Line 1**

**Address Line 2**

**Post town**

**County/region**

**Postcode:**

**Country:**



Complete this section in all cases where particulars have changed and then the appropriate section below, i.e. Change of name.

## Change of Particulars

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

16102007

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

☐

Change of particulars as director

☒

Change of particulars as secretary

Forenames \*:

DAVID CHARLES GEOFFREY

Surname:

FOSTER

Date of birth † (DD/MM/YYYY):

19091959

(enter new name).

Change of name:

\* See Note 1

Forenames \*:

Surname:

(enter new address).

Change of usual residential address:

\* PLEASE NOTE: THIS IS A SERVICE ADDRESS

Address Line 1

D90

Address Line 2

1 THANE ROAD WEST

Post town

NOTTINGHAM

County/region

NOTTINGHAMSHIRE

Postcode:

NG90 1BS

Country:

UNITED KINGDOM

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.

† 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.**

**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:

*W. C. Roberts*

Date (DD/MM/YYYY):

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 6 | 1 | 2 | 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**

**To whom should  
Companies Registry  
direct any enquiries  
about the  
information on this  
form?**

Contact name:

[illegible]

Address:

Address Line 1

[illegible]

Address Line 2

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | T | H | A | N | E | R | O | A | D | W | E | S | T |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Post town

[illegible]

County/region

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| N | O | T | T | I | N | E | H | A | M | S | # | I | R | E |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Postcode:

|   |   |   |   |
|---|---|---|---|
| N | G | 9 | 0 |
|---|---|---|---|

|   |   |   |
|---|---|---|
| 1 | B | S |
|---|---|---|

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.

FOR INFORMATION ONLY



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

928555

Company Name in full

Boots UK Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 6 | 1     | 0 | 2    | 0 | 7 |

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

David Charles Geoffrey

Surname

Foster

† Date of birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

D90, 1 Thane Road West

Post town

Nottingham

County / Region

Postcode

NG90 1BS

Country

England

Other change

(please specify)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

12 NOV 2007

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Companies House receipt date barcode

David Foster

Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2

3AA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh