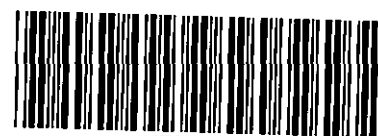


642(1)(b)Return of alteration in the
directors or secretary of a Part
XXIII company or in their
particulars

CRFA 0004

for official use
attach barcode hereJZ91KH70
JNI 03/02/2010 161
COMPANIES HOUSE

WEDNESDAY

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

Company number (e g FC 099999)

FC 001691

Company name (in full)

BOOTS UK LIMITED

Appointment

Date of appointment (DD/MM/YYYY)

☐ Appointment of director☐ Appointment of secretary

Title

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

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

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

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

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

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

(enter new name)

Change of name

See Note 1

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]

Postcode

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

Country

[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.

† 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

DLR.

Date (DD/MM/YYYY)

2	6	0	1	2	0	1	0
---	---	---	---	---	---	---	---

(by a ~~senior 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

[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