



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 170178

Company Name in full Boots Stores Limited

Date of appointment
Day Month Year
0 5 0 4 2 0 0 7

†Date of Birth
Day Month Year

Appointment form
Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) David Charles Geoffrey

Surname Foster

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Hathern Cottages, 11A Wide Street, Hathern

Post town

Loughborough

Postcode

LE12 5NQ

County / Region

Leicestershire

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~director~~ / secretary of the above named company

DCG Foster

Date

18/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Attwell

Date

25 APR 2007

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

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

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, England, NG2 3AA

Tel

DX number 712061

DX exchange BEESTON 2

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
or LP - 4 Edinburgh 2

FRIDAY



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ANYXHP97
04/05/2007
COMPANIES HOUSE

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170178

†Other directorships

Show the 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 line

- for names not used since the age of 18 or for at least 20 years

Other directorships

- dormant

- another wholly owned subsidiary of the same parent company