

# 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 1313748

Company Name in full Miller and Santhouse Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	11	2007

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

The Boots Company (Nominees) Limited

† Date of birth

Day	Month	Year

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

Surname

Alliance Boots (Nominees) Limited

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

†† 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

Post town

County / Region

Postcode

Country

Other change  
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

22 Sept 2008

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

David Foster

Alliance Boots Holdings 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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
he  
be



\*A3ENR3S0\*

A34 08/10/2008 303

COMPANIES HOUSE

\*A3K03F8\*

A37 25/09/2008 258

COMPANIES HOUSE

WEDNESDAY