

Please complete in typescript, or in bold black capitals.

CHFP029

288a

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

Company Number				3883555												
Company Name in full			Boots Retail (Taiwan) Limited													
			Day Month Year					Day Month Year								
		Date of appointment	2 8	0 9	2	0 0	7	†Dat Birth	1	2	8 0	9	1	9 6	5 5	
Appointment form Notes on completion appear on reverse	Appointr	ment as director	✓			as seci	retary	Please mark the appropriate box it as a director and secretary mark bo								
	NAME	*Style / Title	Mr *Honours							С						
		Forename(s)	Andrew John													
		Surname	Wilkinson													
		Previous Forename(s)	Previous Surname(s)													
†† Tick this box if the address shown is a	^{††} Us	ual residential address	75 Dorset Gardens, West Bridgford													
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Nottingham						ode	nde NG2 7UH						
	С	ounty / Region	Country													
		†Nationality	British †Business occupation Accountant													
10		er directorships	NO OTHER RELEVANT DIRECTORSHIPS													
(additional space overleaf)			consent to act as ** director / sec) etaky of the above named company													
Consent signature * Voluntary details		int signature	A.JWILL Date 28/9/07													
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below													
		Signed	DCC-Pook, 0					Da	te /	e ///10/07						
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)													
			David Fo	oster												
			Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2													
			3AA Tel													
			DX number 712061 DX exchange BEESTON 2													
				you hav				signed	the for	m ple	ease	send	ıt to	the	_ —, —, —	



19/10/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3883555	
† Directors only	†Other directorships		
NOTES			
or secretary is a corporati	NOT INITIALS If the director ion or Scottish firm, show the id registered or principal office ne		
Give previous forenames - for a marned woman the known before marnage no	ne name by which she was		
- for names not used sinc least 20 years	e the age of 18 or for at		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was			
to it	dopted the title or succeeded		
Other directorships			
Give the name of every co Britain of which the person has been a director at any			
You may exclude a compa times during the past five y concerned was a director,	rears when the person		
- dormant			
- a parent company which making the return or	wholly owned the company		VP-15
- another wholly owned sut company	bsidiary of the same parent		