

¢

Terminating appointment as director or secretary

288b

lease complete in typescript, r in bold black capitals :HWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number	04452715		
Company Name in full	Alliance Boots plc		

			Day Month Year
Date of terr	mination (	of appointment	1   1   0   7   2   0   0   7
		as director	As secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
1	NAME	*Style / Title	Mr *Honours etc
Please insert details as		Forename(s)	Richard Andrew
oreviously notified to		Surname	Baker
Companies House			Day Month Year
		<sup>†</sup> Date of Birth	0 6 0 8 1 9 6 2

A serving director, secretary etc must sign the form below

Signed	
--------	--

•	Volur	ntary	details	
	_			

† Directors only

\*\* Delete as appropriate

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

18/07/2007

672 **COMPANIES HOUSE** 

Philip Ost		
	· · · · · · · · · · · · · · · · · · ·	
	Tel 02071381121	
DX number	DX exchange	
When you have cor	noleted and signed the form please	e send it to the

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

**Date** 

or LP - 4 Edinburgh

Registrar of Companies at

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

Form revised 10/03