

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

for official use

642(1)(b) Page 1

attach barcode here

Photocopies of this form will not be accepted

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 each addre Please do r thi

> (Turn over p resigna ch parti

Please n appropriate bo appointme director and se mark both

Со	mp	an	y na	ame	ə (i	n fı	ull)	:																					
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Country:

Company number (e.g. FC 099999):

parate row for	Appointment														
address line. se do not fold this form.	Date of appointment (DD/MM/YYYY):														
n over page for esignation and	DUPAGE LOVE OF SERVICES TRANSPORTED TO THE PROPERTY OF SERVICES TO THE PROPERTY OF SER														
change of particulars.)	Appointment of director 2 3 JAN 2003														
lease mark the riate box. If the pointment is as	Appointment of secretary POST RECEIVED														
r and secretary ark both boxes.	Title: COMPANIES REGISTRY														
* See Note 1	Forenames *:														
	Surname:														
* See Note 1	Previous name *:														
	Usual residential address:														
Address Line 1															
Address Line 2															
Post town															
County/region															
	Postcode:														

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642(1)(b)	rage	4

	Appointment (continued)	0.2(-)(-)												
Please complete all remaining boxes on	Date of birth † (DD/MM/YYYY):													
this form legibly, in CAPITAL LETTERS														
and in Black Ink. Please leave a blank box to indicate a	Nationality †:													
space. Use a separate row for														
each address line. Please do not fold	Business occupation †:													
this form.														
	Other directorships †:													
	Yes No													
‡ See Note 2	Other directorships detail ‡:													
	Consent signature													
		νI·												
	Signed: Date (DD/MM/YYY)													
	A serving director etc. must also sign the form on page 4													
(This includes any form of ceasing to	Resignation													
hold office e.g. death or removal from	Date of resignation (DD/MM/YYYY):													
office.)	03122007													
Please mark the	Resignation etc. as director													
appropriate box. If resignation etc. is as	Resignation etc. as secretary													
director and secretary mark both boxes.	Forenames *:													
* See Note 1	STEPHEN JAMES													
	Surname:													
	CHURTON													
	Date of birth † (DD/MM/YYYY):													
	25/0/956													
	If cessation is other than resignation please state reason (e.g. death):													
	ii ocadanon la onter man resignation piedes state redesir forg. deany.													

Complete this section in all cases where	Change of Particulars														
particulars have changed and then the appropriate section	Date of change of particulars (DD/MM/YYYY):														
below, i.e. Change of name.															
Please mark the appropriate box. If change of particulars	Change of particulars as director Change of particulars as secretary														
etc. is as director and secretary mark both boxes.	Change of particulars as secretary Forenames *:														
* See Note 1	Forenames .														
Names previously notified to															
Companies Registry.	Surname:														
	Date of birth † (DD/MM/YYYY):														
(enter new name).	Change of name:														
* See Note 1	Forenames *:														
	Surname:														
(enter new address).	Change of usual residential address:														
Address Line 1															
Address Line 2															
Post town															
County/region															
Please complete all	Postcode:														
remaining boxes on this form legibly, in CAPITAL LETTERS															
and in Black Ink. Please leave a blank	Country:														
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 ch	ange	(pl	eas	e sį	pec	ify):														
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A serving	direc	ctor/	seci	eta	ıry e	etc.	mı	ısta	alsc	sig	n t	he	forr	n b	elov	v					

Counter signature

A serving director/secretary etc. must also sign the form below

Signed:

Date (DD/MM/YYYY):

(by a serving 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:

any enquiries about the	DAVIDFOSTER
mation on this form?	Address:
Address Line 1	ALLIANCE BOOTS LIMITED
Address Line 2	1 THANE ROAD WEST
Post town	NOTTINGHAM
County/region	

Postcode:

WG2

3 4 4

Tel:

0115 959 5328

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.