

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 928555

Company Name in full Boots The Chemists Limited

Date of termination of appointment
Day Month Year
1 3 0 9 2 0 0 4

as director



as secretary



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

NAME *Style / Title Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Michael John

Surname Oliver

†Date of Birth
Day Month Year
1 2 0 4 1 9 4 9

A serving director, secretary etc must sign the form below.

Signed

Sonia Fennell

Date

5 9 4

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Sonia Fennell

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

Tel

DX number 712061

DX exchange SEESTON 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 3ER



A28
COMPANIES HOUSE

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01/11/2005