



# 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

928555

Company Name in full

Boots The Chemists Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	1	2	2	0	05

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Andrew Robert

Surname

Gray

† Date of birth

Day		Month		Year		
0	7	1	1	1	9	66

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

Surname

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

6 Avocet Close, Coton Meadows

Post town

Rugby

County / Region

Warwickshire

Postcode

CV23 OWU

Country

†† 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

Other change  
(please specify)

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

Signed

*S Fennell*

Date

15 Dec. 05

\* Voluntary details.  
† Directors only  
\*\*Delete as appropriate.

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

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.

Sonia Fennell

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

Tel

DX number 712061

DX exchange BEESTON 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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07  
COMPANIES HOUSE 17/12/2005