



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1NHFZE9

Company Name: **BOOTS UK LIMITED**

Company Number: **00928555**

Received for filing in Electronic Format on the: **10/12/2012**

New Appointment Details

Date of Appointment: **13/11/2012**

Name: **MR BENJAMIN PHILLIP FLETCHER**

Consented to Act: **YES**

Service Address: **2 THE HEIGHTS, BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE - COMMERCIAL**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.