



SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

# 288b

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

Company Number 928555

Company Name in full Boots The Chemists Limited

Date of termination of appointment Day Month Year 0 7 1 1 2 0 0 3

as director  as secretary

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

Please insert details as previously notified to Companies House.

NAME	*Style / Title	MR	*Honours etc
Forename(s)	JONATHAN STUART		
Surname	SINCLAIR		

†Date of Birth Day Month Year 2 6 0 1 1 9 6 2

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

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

Signed Sonia Fennell Date 18.11.03

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

SONIA FENNELL BOOTS GROUP PLC GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA

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.

Tel 0115-968 7094

DX number 712061

DX exchange BEESTON 2



A33 COMPANIES HOUSE

0390 22/11/03

Form revised 1999

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**