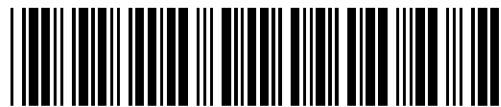




Appointment of Director

Company Name: **BOOTS UK LIMITED**

Company Number: **00928555**



Received for filing in Electronic Format on the: **04/10/2018**

X7FVHLFF

New Appointment Details

Date of Appointment: **03/10/2018**

Name: **MR SEBASTIAN RICHARD EDWARD CUTHBERT JAMES**

The company confirms that the person named has consented to act as a director.

Service Address: **D90 1 THANE ROAD
NOTTINGHAM
ENGLAND
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **PRESIDENT & MANAGING DIRECTOR**

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