

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature Date

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

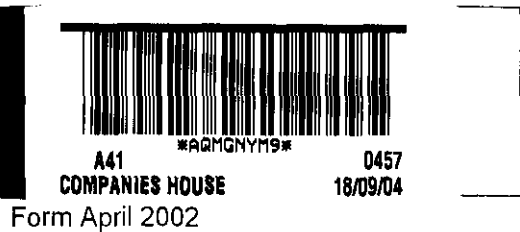
A director, secretary etc must sign the form below.

Signed Date

(*a 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..

Tel
DX number DX exchange



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

Company Number

928555

† Directors only.

† Other directorships

Boots (Quest) Trustee Limited

Boots Beauty International Limited

Boots Investments Limited

Boots SC (Four) Limited

Boots Share Plan Trustee Limited

Boots Stores (Nederland) BV (in liquidation)

BRH (Thailand) Limited

Handbag.com Limited

Lowpine Properties Limited

Phillips Optical Limited (in liquidation)

Albionflag Limited (Liquidated), resigned on 01/10/2002

Boots Group PLC, resigned on 05/11/2002

Boots Optical (Corby) Limited (Liquidated), resigned on 14/01/2003

Boots Practitioner Networks Limited, resigned on 08/06/2001

Boots Retail (Taiwan) Limited, resigned on 11/07/2000

BootsPhoto.com Limited, resigned on 19/01/2001

E F Smith (Birmingham) Limited (liquidated), resigned on 01/10/2002

Halfords Limited (sold), resigned on 24/07/2002

Halfords Vehicle Management Limited (sold), resigned on 24/07/2002

Handbag.com Limited, resigned on 22/09/1999

NOTES

Show the full forenames, NOT INITIALS. If the director of secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

928555

† Directors only.

† Other directorships

Hostens Limited (liquidated), resigned on 01/10/2002

Keepissue Limited (liquidated), resigned on 04/10/2002

N. G. Hayter Limited (liquidated), resigned on 04/10/2002

Northampton Investment Company, Limited (liquidated), resigned on 04/10/2002

Slateplace Limited (liquidated), resigned on 01/10/2002

Ward White Developments Limited (liquidated), resigned on 13/01/2003

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- another wholly owned subsidiary of the same parent company.

Empty text boxes for listing other directorships.