



Global Corporate Manager

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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			
1	3	0	9	2	0	0	4

as director

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael John

Surname

Oliver

†Date of Birth

Day		Month		Year			
1	2	0	4	1	9	4	9

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

Signed

*Sonia Fennell*

Date

13.9.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

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.

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, 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



A41  
COMPANIES HOUSE

\*AQMGMYMS\*

0458  
18/09/04