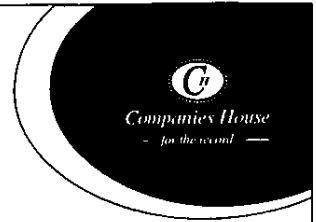


AP01

Appointment of director

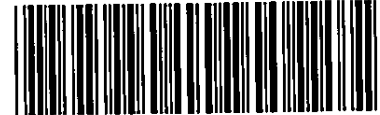


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT for
You cannot use the form to
appoint a corporate director To do this
please use form AP02 'Appointment
of corporate director'

FRIDAY



A10 *A1LQVHUS* 359
26/02/2010
COMPANIES HOUSE

1 Company details

Company number	9	2	8	5	5	5		
Company name in full	Boots UK Limited							

Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment	d	2	d	8	m	0	m	1	y	2	y	0	y	1	y	0
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3 New director's details

Title*	Mr															
Full forename(s)	Toon															
Surname	Clerckx															
Former name(s) ①																
Country/State of residence ②	UK															
Nationality	Belgian															
Date of birth	d	1	d	8	m	0	m	7	y	1	y	9	y	7	y	3
Business occupation (if any) ③																

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes
Continue in section 6 if required

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

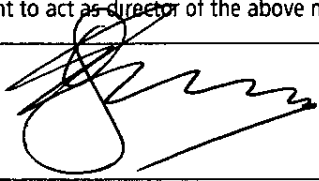
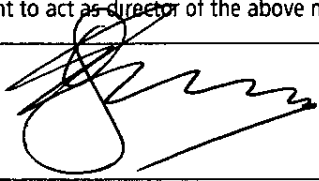
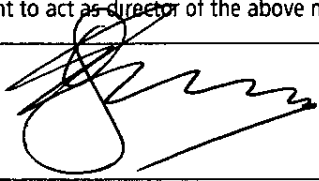
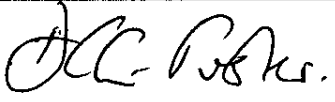
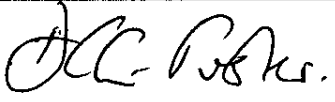
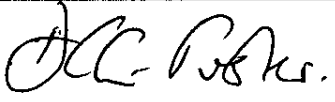
③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

	Please complete your service address below. You must also complete your usual residential address in Section 4a							
Building name/number	Boots - D90 West F20							
Street	Thane Road							
Post town	Nottingham							
County/Region	Nottinghamshire							
Postcode	N	G	9	0		1	B	S
Country	England							

④ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office
If you provide your residential
address here it will appear on the
public record

AP01
Appointment of director

5 Signatures				
I consent to act as director of the above named company				
New director's signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X
Signature		X		
Authorising signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X
Signature		X		
This form may be signed and authorised by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor				
<p>¹ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>² Person authorised Under either section 270 or 274 of the Companies Act 2006</p>				

6 Additional former names (continued from Section 3)									
Former names ¹	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>								
<p>¹ Additional former names Use this space to enter any additional names</p>									