



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  
1 9 0 9 2 0 0 3

as director

X

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)

PHILIP GEOFFREY

Surname

MATTHEWS

†Date of Birth  
Day Month Year  
2 0 1 0 1 9 4 8

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

Signed

Date

19 SEP 2003

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

(\* 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



A30  
COMPANIES HOUSE

\*AUKGUOL7\*

0210  
23/09/03

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