



Appointment of Secretary

Company Name: **THE BOOTS COMPANY PLC**

Company Number: **00027657**



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New Appointment Details

Date of Appointment: **02/10/2015**

Name: **MR ANDREW RICHARD THOMPSON**

Consented to Act: **YES**

Service Address: **2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

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