



Companies House

**AP01** (ef)

**Appointment of Director**



X4KSUS0Y

*Company Name:* **THE BOOTS COMPANY PLC**

*Company Number:* **00027657**

*Received for filing in Electronic Format on the:* **23/11/2015**

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*New Appointment Details*

*Date of Appointment:* **20/11/2015**

*Name:* **MS ROSEMARY FRANCES COUNSELL**

The company confirms that the person named has consented to act as a director.

*Service Address:* **1 THANE ROAD WEST  
NOTTINGHAM  
ENGLAND  
NG2 3AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER - GLOBAL BRANDS**

*Former Names:*

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## *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.