



## Appointment of Director

Company Name: **THE BOOTS COMPANY PLC**

Company Number: **00027657**



Received for filing in Electronic Format on the: **22/02/2023**

XBXX6SJE

### New Appointment Details

Date of Appointment: **31/01/2023**

Name: **MR MARK TERENCE WINTER**

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

Service Address: **D90 SUPPORT OFFICE 1 THANE ROAD WEST  
NOTTINGHAM  
ENGLAND  
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## **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**