



Appointment of Director

Company Name: **THE BOOTS COMPANY PLC**

Company Number: **00027657**



Received for filing in Electronic Format on the: **22/05/2023**

XC41YXGA

New Appointment Details

Date of Appointment: **22/05/2023**

Name: **MR SAMUEL JAMES HUNTER**

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: ****/04/1976**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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