

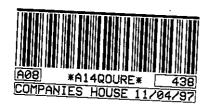
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Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Company Number			928	555		<del></del>						
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Resignation form		Date of resignation Resignation as director		Mont.	h Yea		Please mark th					
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR				*Honours e	tc				
	Forename(s) Surname		RONF		7AC	NES						
	se.	<sup>†</sup> Date of Birth	Day	Mont			<u></u>		-		,	
If cessa resigna	_											
			A servir		· · · ·		/ etc must siç	- آ				
* Voluntary details. † Directors only.			(by a servin		secretar	<del>~ · · · · · · · · · · · · · · · · · · ·</del>	strator / administra	ate tive rec	······	receiver ma	nager/	receiver)

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.



Form revised March 1995

SONIA FENNELL, ASSISTANT SECRETARY

THE BOOTS COMPANY PLC NOTTINGHAM NG2 3AA

Tel 0115 950 7094

DX number 712061 DX exchange BEESTON - 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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