

Please complete in typescript, or in bold black capitals.
CHEP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or resigna	tion (u	se Foi	m 288D))
Company Number		pany Number $ig[$	928555			
Company Name in fu			Boots The Chemists Limited			
		ļ		-	<u></u>	
Changes of particulars form	Comp	olete in all cases	Date of change of particulars		Month 0 1 2	Year 0 0 7
	Name	*Style / Title	Mr	*Honours	etc	
		Forename(s)	Paul Bryan			
		Surname				
		† Date of birth	Day Month Year 1 9 1 1 1 9 6 6			
Change of name	(enter new	name) Forename(s)				
		Surname				
Change of usual residential address †† (enter new address)			D90, 1 Thane Road West	·		
† Tick this box if the		Post town	Nottingham		<u></u>	
service address for the beneficiary of a Confidentiality Ord granted under the provisions of secti		/ County / Region	Notts	F	Postcode	NG90 1BS
		Country				
723B of the Companies Act 19		Other change (please specify)				
			A serving director, secretary e	tc must s	ign the f	orm below.
Voluntary details. † Directors only **Delete as appropriate.		Samel		Date	6 February 2007	
			(** director / secretary / administrator /	administrative	receiver / r	eceiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be			Sonia Fennell			
			Alliance Boots Plc, Nottingham, NG2 3AA			
			Tel			
AWSKLWXP			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

09/02/2007

COMPANIES HOUSE

733