



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 928555

Company Name in full Boots The Chemists Limited

Date of appointment Day Month Year 2 3 0 7 2 0 0 7  
†Date of Birth Day Month Year 2 8 0 5 1 9 6 8

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME \*Style / Title

Mr

\*Honours etc BSc Hons

Notes on completion  
appear on reverse

Forename(s) Gavin John

Surname Chappell

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

Nottingham

Postcode NG90 1BS

County / Region

Country England

†Nationality British

†Business occupation UK Supply Chain Director

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date 21-8-2007

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 visible to searchers of the

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

David Foster

Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2

3AA Tel

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



A01 07/09/2007 599  
COMPANIES HOUSE

Form May 2004

**Company Number**

928555

† Directors only

† Other directorships

**NOTES**

Show the full forenames NOT INITIALS. If the director or secretary is a corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except for a married woman the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is or at all times during the past five years when the person concerned was a director was dormant

a parent company which wholly owned the company making the return or

another wholly owned subsidiary of the same parent company