



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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 5 1 0 1 9 5 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc BSc(Hons) Pharmacy, MRPh

Forename(s)

Stephen James

Surname

Churton

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

Pharmacy Superintendent

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Date

21/08/2007

Voluntary details

† Directors only

*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21/08/2007

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

(**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



A01

AN0K0SR0
07/09/2007
COMPANIES HOUSE

602

Form May 2004

Company Number

928555

† Directors only

† Other directorships

NOTES

Give 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 or 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 person 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

limited

parent company which wholly owned the company making the return or

another wholly owned subsidiary of the same parent company