

DATA CARE

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 5 1 1 1 9 6 7

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

Forename(s)

Ramon

Surname

Mehra

Previous Forename(s)

Previous Surname(s)

Usual residential address

D90 1 Thane Road West

Post town

Nottingham

Postcode

NG90 1BS

County / Region

Country

England

Nationality

British

Business occupation

UK Operations Director

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

Signed

A director, secretary etc must sign the form below

Date

21-08-2007

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

David Foster

Alliance Boots Limited 1 Thane Road West NOTTINGHAM1 England NG2

3W

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



A13

15/10/2007

110

COMPANIES HOUSE

MONDAY