

STACARE

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
1 1 0 1 1 9 5 1

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) Stephen William

Surname Duncan

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 The Heights Brooklands

Post town

Weybridge

Postcode

KT13 0NY

County / Region

Surrey

Country

Nationality

British

Business occupation

Community Pharmacy Director

Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

20 - 8 - 2007

A director, secretary etc must sign the form below

Signed

Date

20 - 8 - 2007

(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



AQCPE11

A13

15/10/2007

111

COMPANIES HOUSE

A1QYISCL

A10

23/08/2007

377

COMPANIES HOUSE

MONDAY

THU

Company Number 928555

† Directors only

† Other directorships

Alliance Boots plc

Alliance Pharmacy Limited

Alliance Unichem Group Limited

Alliance Unichem Plc

Alliance Unichem Pension Trustee Limited, resigned on 24/02/2006

Babtie & Campbell Limited, resigned on 06/11/2005

Company Chemists Association Limited resigned on 27/01/2006

D & W Brown (Dundee) Limited, resigned on 08/11/2005

David Taylor's Pharmacy Limited, resigned on 08/11/2005

DDM Healthcare Limited, resigned on 08/11/2005

Forecare Limited, resigned on 08/11/2005

G & M (Clacton) Limited, resigned on 08/11/2005

G & M (Clacton) Limited resigned on 08/05/2006

H B Ness Limited resigned on 08/11/2005

J Stewart (Chemists) Limited, resigned on 08/11/2005

John Gordon (Chemists) Limited, resigned on 08/11/2005

Joyce Mornson Limited, resigned on 08/11/2005

Lattice Barn Pharmacy Limited, resigned on 08/11/2005

M & W (Brighton) Limited, resigned on 19/05/2006

M D Birmingham Limited, resigned on 08/11/2005

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

Company Number

928555

Only

Other directorships

Mount Road Pharmacy Limited resigned on 08/11/2005

Strathclyde Pharmacy Limited resigned on 08/11/2005

W E P (Fortrose) Limited resigned on 08/11/2005

W Marchant (Pharmacy) Limited resigned on 08/11/2005

W E P Limited resigned on 08/11/2005

NOTES

Forenames NOT INITIALS If the director is a corporation or Scottish firm show the name and registered or principal office address in full

For forenames or surname(s) except for a woman the name by which she was known at the time of marriage need not be given

Not used since the age of 18 or for at least 10 years

If a person known by a title may state the title in addition to the forenames and surname or the name by which that person was known if he adopted the title or succeeded

Directorships

For every company incorporated in Great Britain or the Isle of Man concerned is a director or has been at any time in the past five years

For a company which either is or at all times has been a subsidiary of the person concerned

For a company in which the person concerned has a significant interest

For a company of the same parent