

**DATA CARE**

# 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 1 1 0 1 1 9 5 1

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  
on reverse

NAME \*Style / Title Mr \*Honours etc

Forename(s) Stephen William

Surname Duncan

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 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  
S. W. Duncan Date 20-8-2007

† on any details  
† Directors only  
C note as appropriate

A director, secretary etc must sign the form below.

Signed JCC-BTL 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

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A62 23/08/2007 505  
COMPANIES HOUSE

A10 23/08/2007 377  
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\*A1QYISCL\*

**Company Number**

928555

Directors only

†Other directorships

Alliance Boots Limited

Alliance Pharmacy Limited

Alliance Unichem Group Limited

Alliance Unichem Limited

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

Babbie &amp; Campbell Limited, resigned on 06/11/2005

Company Chemists Association Limited, resigned on 27/01/2006

D &amp; 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 &amp; M (Clacton) Limited, resigned on 08/11/2005

G &amp; 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 Morrison Limited, resigned on 08/11/2005

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

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

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

**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 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 minors not used since the age of 18 or for at least 2 years.

For an individual known by a title may state the title separately or in addition to the forenames and surname. Do not give the name by which that person was known before he or she adopted the title or succeeded.

**†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.

Do not include a company which either is, or at all times in the past five years when the person concerned was a director, was

limited.

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

another wholly owned subsidiary of the same parent company.

## Company Number

928555

Directors 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

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

3. The previous forenames or surname(s) except in the case of 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 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.

## 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

part of a company which wholly owned the company

or a wholly owned subsidiary of the same parent company.