

Please complete in typescript,

* Voluntary details † Directors only

Form May 200

17/11/2007

COMPANIES HOUSE

Terminating appointment as director or secretary

or in bold black capitals CHFP029			of particulars (use Form 288c))									
Company Number Company Name in full			92855	5						• •		
			Boots UK Limited									
												
			Day	Month	Υe	ear						
Date of termination of appointment			0 5	1 1	2 0	0 7						
		as director	√		as secretary				rk the appropriate box If t nt as a director and secre s			
	NAME	*Style / Title	Mr				*Hoi	nours etc				
Please insert details as previously notified to Companies Hous	se	Forename(s)	Pradip									
		Surname	Patel									
		[†] Date of Birth	Day 2 8	Month 1 0		ear ⁵ ⁴						
			A serv	ıng dıre	ector, s	ecretary	etc n	nust sign	the form	n below.		

Carola.

** Delete as appropriate	(** serving director / secreta	ry / administrator / administrative receiver / receiver manager / receiver)					
You do not have to give any containformation in the box opposite builf you do, it will help Companies	David Foster						
House to contact you if there is a query on the form. The contact	Alliance Boots Limit	Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG					
information that you give will be wisible to searchers of the public	ЗАА	Tel					
	DX number	DX exchange					
>	When you have com	When you have completed and signed the form please send it to the					

Signed

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh