## 288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029 Company Number** 928555 **Company Name in full** Boots UK Limited Day Month Year Date of termination of appointment 3 1 2 0 | 0 | 7 Please mark the appropriate box If terminating as secretary appointment as a director and secretary mark as director both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) Andrew William details as previously notified to Surname Brent Companies House Day Month Year †Date of Birth 9 | 5 | 9

A serving director, secretary etc must sign the form below

Signed

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† Directors only

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 give will be visible to searchers of the public

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Date

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(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Oavid Foster Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2					
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

<sup>\*\*</sup> Delete as appropriate