



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 928555

Company Name in full Boots The Chemists Limited

Appointment form

Date of appointment Day Month Year
2 8 0 1 2 0 0 2

†Date of Birth Day Month Year
2 0 0 8 1 9 5 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ARTHUR

Surname

KNEALE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

11 ST LUKES STREET

Post town

LONDON

Postcode

SW3 3RS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

12 Feb 02

Voluntary details.
Directors only.
Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 Feb 02

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

SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel 0115-968 7094

DX number 712061

DX exchange BEESTON 2

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



A00G918U2

0249

05/03/02

A14

COMPANIES HOUSE

Form revised July 1998

928555

† Other directorships

FINE RECORDINGS CLUB LIMITED (28/02/2001)

HATCHARDS UK LIMITED (28/02/2001)

HMV MEDIA GROUP PLC (28/02/2001)

WATERSTONE'S BOOKSELLERS LIMITED (28/02/2001)

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.

- for a married woman, the name by which she was known before marriage need not be given.

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