



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

SHOTTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE PADDOCKS, 24 ANGEL COURT

Post town

ANCASTER

Postcode

NG32 3PR

County / Region

LINCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Peter Shotton

Date

16.9.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sonia Fennell

Date

25.4.99

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

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



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

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, CF4 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

928555

† Other directorships

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 names not used since the age of 18 or for at least 20 years

Other directorships.

- another wholly owned subsidiary of the same parent company.

928555

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