

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

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

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Company Number				3467418									
Company Name in full				Boots Insurance Services Limited									
				Day	Month	Year			Day	Month	Year		
* F288A	D40 *	Da appoint	ite of	23	01	98	Da	te of Birth	13	03	45		
Appointment form	Appointme	ent as director			as sec	L		Please mark to as a director a	he appropr	iate box. If i	appointme		
Notes on completion	NAME	*Style / Title	e MR					Honours etc					
ppear on reverse.		Forename(s)	STEPHEN GEORGE										
		Surname	RUSSE	ILL.									
		Previous Forename(s)						revious ame(s)					
Usual residential address Post town County / Region				THE MANOR BARN, 19B FAR STREET, WYMESWOLD									
				IBOROUG	Н	Postcode	e LE12	6TZ					
				LEICESTERSHIRE					ENGL	AND			
		Nationality	BRITIS	Н			Busine	ss occupation	DIREC	TOR			
Other directorships (additional space overleaf) Consent signature				BOOTS PENSIONS LIMITED									
				I consent to act as ** director / secretary					0 4 FEB 1998				
Voluntary details. Directors only.			A direc	tor, sec	retary et	c must	sign the	form below	'				
,		Signed	•	Sta	w	2 [[Date	gi	FEB 199	8		
* Please delete as appro	opriate.		(** a dire	ector / secr	etary / admi	nistrator /	administra	utive receiver / re	ceiver man	ager / receiv	er)		
lease give the name, address, elephone number and, if available,			SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA										
DX number and Exchange of he person Companies House should ontact if there is any query.				Tel 0115-968 7094									
			DX number 712061 DX exchange BEESTON 2										
A08 *A7N5E3H7* 315 COMPANIES HOUSE 06/02/00				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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

Company	Number	3467418
Directors only. Other dire	ectorships	
NOTES		
	41 11 1	
Show the full forenames, NOT INITIALS. If or secretary is a corporation or Scottish firm name on surname line and registered or prin on the usual residential line.	a show the	
Give previous forenames or surname(s) exce - for a married woman, the name by which s known before marriage need not be given.	she was	
- for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may stinstead of or in addition to the forenames ar and need not give the name by which that p known before he or she adopted the title or to it.	nd surname	
Other directorships.		
Give the name of every company incorporate Britain of which the person concerned is a d has been a director at any time in the past f	lirector or live years.	
You may exclude a company which either is times during the past five years when the pe concerned was a director, was	, or at all erson	
- dormant		
 a parent company which wholly owned the making the return, or 	company	
- another wholly owned subsidiary of the sar company.	me parent	
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