



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))

Company Number 3467418

Company Name in full Boots Insurance Services Limited



\* F288AD40 \*

Date of appointment Day 23 Month 01 Year 98 Date of Birth Day 13 Month 03 Year 45

### Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN GEORGE

Surname

RUSSELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE MANOR BARN, 19B FAR STREET, WYMESWOLD

Post town

LOUGHBOROUGH

Postcode

LE12 6TZ

County / Region

LEICESTERSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

BOOTS PENSIONS LIMITED

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

Consent signature

*Sonia Fennell*

Date

04 FEB 1998

\* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

*Sonia Fennell*

Date

04 FEB 1998

\*\* Please delete as appropriate.

(\*\* 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



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COMPANIES HOUSE 06/02/98

3467418

## Other directorships

## NOTES

- another wholly owned subsidiary of the same parent company.