



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

3467418

Company Name in full

Boots Insurance Services Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	2

as director

X

as secretary

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH STANTON

Surname

PIGGOTT

†Date of Birth

Day		Month		Year			
1	3	1	0	1	9	4	8

A serving director, secretary etc must sign the form below.

Signed

S Fennell

Date

31 DEC 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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

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

Tel 0115-968 7094

DX number 712061

DX exchange BEESTON 2



A03
COMPANIES HOUSE

0823
04/01/03

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**