



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3467418

Company Name in full

Boots Insurance Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 1 | 2 | 2 | 0 | 0 |
| | | | | | | 5 |

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Andrew Robert

Surname

Gray

† Date of birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 7 | 1 | 1 | 1 | 9 | 6 |
| | | | | | | 6 |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

6 Avocet Close, Coton Meadows

Post town

Rugby

County / Region

Warwickshire

Postcode

CV23 OWU

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Country

Other change
(please specify)

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

Signed

Sonia Fennell

Date

15 Dec. 05

* Voluntary details.
† Directors only
** Delete as appropriate.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, England, NG2 3AA

Tel

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



A07
COMPANIES HOUSE

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17/12/2005

Form April 2004