

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Company Number	3467418
	Company Name in full	Boots Insurance Services Limited
New situa	tion of registered offic	e

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

NOTE:

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	1 THANE ROAD WEST			
		_		
		_		
		_		

Postcode NG2 3AA

Signed

County / Region

Post town | NOTTINGHAM

Spanell

Date

10 November 2000

† Please delete as appropriate.

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

*A4XHQ6TJ#

COMPANIES HOUSE

0761 11/12/01

Form revised June 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh