



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))

CHFP029

Company Number 3728115

Company Name in full Boots Health & Beauty Limited

### Appointment form

Date of appointment Day Month Year  
2 0 1 0 2 0 0 1

†Date of Birth Day Month Year  
2 6 0 1 1 9 6 2

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)

JONATHAN STUART

Surname

SINCLAIR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

57 HALLFIELDS, EDWALTON

Post town

NOTTINGHAM

Postcode

NG12 4AA

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

29 OCT 2001

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

A director, secretary etc must sign the form below.

Signed

Date

29 OCT 2001

(\*\* 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, 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



A08  
COMPANIES HOUSE

0788  
30/10/01

Form revised July 1998

**Company Number**

**3728115**

† Directors only.

† Other directorships

BHI SERVICE BUREAU LIMITED

BOOTS HEALTHCARE (CIS) LIMITED

BOOTS HEALTHCARE (GB) LIMITED

BOOTS HEALTHCARE (MEMA) LIMITED

BOOTS HEALTHCARE CENTRAL & EASTERN EUROPE LIMITED

BOOTS HEALTHCARE INTERNATIONAL LIMITED

BOOTS INSURANCE SERVICES LIMITED

BOOTS OPTICIANS LIMITED

BOOTS STORES LIMITED

BOOTS THE CHEMISTS (JERSEY) LIMITED

BOOTS THE CHEMISTS LIMITED

BOOTSPHOTO.COM LIMITED

CANTON & RIVERSIDE CENTRE LIMITED

CROOKES HEALTHCARE LIMITED

DO IT ALL (HOLDINGS) LIMITED

DO IT ALL LIMITED

OPTREX LIMITED

PROUDS LANE PHARMACY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.