



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 4116989

Company Name in full Boots Share Plan Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	2	0	2	2	0
				0	2

Name *Style / Title

MS

*Honours etc

Forename(s)

SONIA

Surname

FENNELL

† Date of Birth

Day Month Year

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

GILLIVER COTTAGE, GILLIVER LANE, CLIPSTON ON THE WOLDS

Post town

NOTTINGHAM

County / Region

Postcode NG12 5PD

Country

ENGLAND

Other change

(please specify)

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

Signed

Sfennell

Date

12 FEB 2002

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

* Voluntary details.
† Directors only.
** 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

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

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COMPANIES HOUSE0590
15/02/02

Form revised July 1998