

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 06358130

Company Name in full AB PropCo B Limited

Date of
appointment

Day Month Year
1 7 0 8 2 0 0 9

†Date of
Birth

Day Month Year
0 4 1 2 1 9 6 3

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Frank

Surname

Standish

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

☒

Post town

London

Postcode

W1C 2JL

County / Region

Country

England

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Frank Standish

Date

19/08/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Frank Standish

Date

19/08/09

(*a 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

Tel

DX number

DX exchange



AAE6VCMX

A11

22/08/2009

167

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

SATURDAY

Company Number

06358130

† Directors only.

† Other directorships

AB Acquisitions FX Inter Limited

AB Acquisitions Limited

AB Acquisitions UK Holdco 1 Limited

AB Acquisitions UK Holdco 2 Limited

AB Acquisitions UK Holdco 3 Limited

AB Acquisitions UK Topco 2 Limited

AB PropCo A Limited

AB PropCo Beeston Limited

AB PropCo C Limited

AB PropCo Retail Flex Limited

AB PropCo Unichem Flex Limited

AB PropCo Unichem Limited

AB Property HoldCo Limited

Alliance Boots Holdings Limited

Alliance Boots Treasury Limited

Alliance Unichem Group Limited

Alliance UniChem Investments 4 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.