



Mark Francis Muller

906362001

## Director Information

|                                    |                     |                    |                                 |
|------------------------------------|---------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Mark Francis Muller | <b>Number</b>      | 906362001                       |
| <b>Postcode</b>                    | NG2 3AA             | <b>Address</b>     | 1 Thane Road West<br>Nottingham |
| <b>Date of birth</b>               | May 1964            | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 0                   |                    |                                 |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WBA UK HOLDINGS 1 LIMITED                 | 11948978 | Active - Accounts Filed | 16/04/2019 | 22/12/2020 | Director |
| WBA (IT SERVICES) INTERNATIONAL LIMITED   | 03946622 | Non-Trading             | 20/02/2019 | 14/07/2020 | Director |
| WALGREENS BOOTS ALLIANCE UK 3 LIMITED     | 11521836 | Active - Accounts Filed | 16/08/2018 | 22/12/2020 | Director |
| WALGREENS BOOTS ALLIANCE UK 1 LIMITED     | 11522151 | Company is dissolved    | 16/08/2018 | 22/12/2020 | Director |
| WALGREENS BOOTS ALLIANCE UK 4 LIMITED     | 11521855 | Active - Accounts Filed | 16/08/2018 | 22/12/2020 | Director |
| WALGREENS BOOTS ALLIANCE UK 2 LIMITED     | 11522153 | Company is dissolved    | 16/08/2018 | 22/12/2020 | Director |
| WBAD HOLDINGS 2 LIMITED                   | 11463057 | Active - Accounts Filed | 13/07/2018 | 22/12/2020 | Director |
| WALGREENS BOOTS ALLIANCE SERVICES LIMITED | 07073433 | Active - Accounts Filed | 16/08/2017 | 22/12/2020 | Director |
| SUPERIOR HOLDINGS LIMITED                 | 09341210 | Active - Accounts Filed | 16/08/2017 | 22/12/2020 | Director |
| ALLIANCE BOOTS HOLDINGS LIMITED           | 04452715 | Active - Accounts Filed | 06/02/2017 | 22/12/2020 | Director |
| ONTARIO ACQUISITIONS FX INTER LIMITED     | 06252708 | Non-Trading             | 06/02/2017 | 22/12/2020 | Director |
| WBA ACQUISITIONS UK HOLDCO 6 LIMITED      | 08155128 | Non-Trading             | 06/02/2017 | 22/12/2020 | Director |
| WBA HOLDINGS 2                            | 02548412 | Company is dissolved    | 06/02/2017 |            | Director |
| WBA LATIN AMERICA LIMITED                 | 08305312 | Active - Accounts Filed | 06/02/2017 | 22/12/2020 | Director |
| WBA UK FINANCE LIMITED                    | 09351678 | Active - Accounts Filed | 06/02/2017 | 13/07/2020 | Director |
| WBAD HOLDINGS LIMITED                     | 09355390 | Company is dissolved    | 06/02/2017 | 22/12/2020 | Director |
| WBA ACQUISITIONS UK TOPCO LIMITED         | 06166727 | Company is dissolved    | 06/02/2017 | 13/07/2020 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WBA ACQUISITIONS UK HOLDCO 5 LIMITED                   | 07398678 | Company is dissolved    | 06/02/2017 | 22/12/2020 | Director |
| BOOTS THE CHEMISTS LIMITED                             | 06344089 | Non-Trading             | 06/02/2017 | 22/12/2020 | Director |
| WEYBRIGHT UK 3 LIMITED                                 | 09685147 | Non-Trading             | 06/02/2017 | 13/07/2020 | Director |
| WEYBRIGHT UK 1 LIMITED                                 | 09355784 | Active - Accounts Filed | 06/02/2017 | 22/12/2020 | Director |
| WEYBRIGHT UK 2 LIMITED                                 | 09482540 | Non-Trading             | 06/02/2017 | 13/07/2020 | Director |
| UNICHEM LIMITED  | 03278903 | Non-Trading             | 06/02/2017 | 22/12/2020 | Director |
| WBA HOLDINGS 1 LIMITED                                 | 02517178 | Active - Accounts Filed | 06/02/2017 | 13/07/2020 | Director |
| SPRINT INVESTMENTS 1 LIMITED                           | 00668238 | Company is dissolved    | 06/02/2017 | 22/12/2020 | Director |
| ONTARIO UK 2 LIMITED                                   | 06166753 | Company is dissolved    | 06/02/2017 | 13/07/2020 | Director |
| BOOTS PURE DRUG COMPANY LIMITED                        | 06424295 | Non-Trading             | 06/02/2017 | 22/12/2020 | Director |
| SPRINT INVESTMENTS 5 LIMITED                           | 09159870 | Company is dissolved    | 06/02/2017 | 22/12/2020 | Director |
| ALLIANCE UNICHEM INVESTMENTS 4 LIMITED                 | 05441496 | Company is dissolved    | 06/02/2017 |            | Director |
| WBA ACQUISITIONS UK HOLDCO 2 LIMITED                   | 06214468 | Company is dissolved    | 06/02/2017 | 22/12/2020 | Director |
| WBA INTERNATIONAL LIMITED                              | 06166738 | Active - Accounts Filed | 06/02/2017 | 22/12/2020 | Director |
| WEYBRIGHT FSL LIMITED                                  | 09355389 | Active - Accounts Filed | 06/02/2017 | 22/12/2020 | Director |
| WBA INVESTMENTS 2 LIMITED                              | 00292165 | Company is dissolved    | 06/02/2017 |            | Director |
| WBA GROUP LIMITED                                      | 00546864 | Active - Accounts Filed | 06/02/2017 | 22/12/2020 | Director |
| WALGREENS BOOTS ALLIANCE LIMITED                       | 09351322 | Active - Accounts Filed | 06/02/2017 | 22/12/2020 | Director |
| WBA UK INVESTMENTS LIMITED                             | 10474578 | Company is dissolved    | 11/11/2016 | 22/12/2020 | Director |
| NOTTINGHAM ENTERPRISE ZONE DEVELOPMENT COMPANY LIMITED | 08452579 | Non-Trading             | 14/12/2015 | 24/06/2016 | Director |
| BURROWS & CLOSE LIMITED                                | 01077567 | Company is dissolved    | 01/04/2014 | 24/06/2016 | Director |
| S M WALKER LIMITED                                     | 04598118 | Company is dissolved    | 01/04/2014 |            | Director |
| BURRELLS LIMITED                                       | SC192121 | Company is dissolved    | 14/03/2014 | 24/06/2016 | Director |
| D200 ENERGY LIMITED                                    | 08883806 | Active - Accounts Filed | 10/02/2014 | 24/06/2016 | Director |
| BOOTS UK LIMITED                                       | 00928555 | Active - Accounts Filed | 14/10/2013 | 24/06/2016 | Director |
| BOOTS EYEWEAR LIMITED                                  | 06779526 | Company is dissolved    | 30/09/2013 | 24/06/2016 | Director |
| BOOTS OPTICAL INVESTMENT HOLDINGS LIMITED              | 06790346 | Active - Accounts Filed | 30/09/2013 | 24/06/2016 | Director |
| BOOTS PENSIONS LIMITED                                 | 00301140 | Active - Accounts Filed | 13/06/2013 | 01/07/2021 | Director |
| BOOTS PROPCO LIMITED                                   | 06362296 | Company is dissolved    | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPERTY HOLDCO LIMITED                          | 06358746 | Company is dissolved    | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO H LIMITED                                 | SC419451 | In Liquidation          | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO RETAIL FLEX LIMITED                       | 06358129 | Company is dissolved    | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO A LIMITED                                 | 06358128 | Company is dissolved    | 01/11/2012 | 24/06/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE BOOTS COMPANY PLC                      | 00027657 | Active - Accounts Filed | 01/11/2012 | 30/09/2013 | Director |
| BOOTS PROPCO G LIMITED                     | SC419450 | Active - Accounts Filed | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPERTIES LIMITED                   | 00231661 | Active - Accounts Filed | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO D LIMITED                     | SC395610 | Active - Accounts Filed | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO B LIMITED                     | 06358130 | Active - Accounts Filed | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO F LIMITED                     | SC419449 | In Liquidation          | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO E LIMITED                     | SC395611 | Active - Accounts Filed | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO BEESTON LIMITED               | 06358154 | Company is dissolved    | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO C LIMITED                     | 06358141 | Active - Accounts Filed | 01/11/2012 | 24/06/2016 | Director |
| BOOTS PROPCO FLEX LIMITED                  | 06362293 | Company is dissolved    | 01/11/2012 | 24/06/2016 | Director |
| BOOTS MANAGEMENT SERVICES LIMITED          | 07073438 | Active - Accounts Filed | 01/11/2012 | 24/06/2016 | Director |
| BLYTH PHARMACY LIMITED                     | 02016802 | Non-Trading             | 10/10/2012 | 24/06/2016 | Director |
| BOOTS CENTRE FOR INNOVATION LIMITED        | 06034979 | Company is dissolved    | 28/09/2012 |            | Director |
| EASTERHOUSE HEALTH CENTRE PHARMACY LIMITED | SC081595 | Company is dissolved    | 10/01/2012 | 24/06/2016 | Director |
| GOVANHILL PHARMACY LIMITED                 | SC084263 | Active - Accounts Filed | 10/01/2012 | 24/06/2016 | Director |
| W.H.C.P. (DUNDEE) LIMITED                  | SC063705 | Active - Accounts Filed | 10/01/2012 | 24/06/2016 | Director |
| CENTREPHARM LIMITED                        | 01347809 | Company is dissolved    | 31/10/2011 |            | Director |
| DONALD A MACLEOD (PORTREE) LIMITED         | SC069122 | Company is dissolved    | 27/09/2011 |            | Director |
| DDM HEALTHCARE LIMITED                     | SC192458 | Company is dissolved    | 05/09/2011 | 24/06/2016 | Director |
| JOHN GORDON (CHEMISTS) LIMITED             | SC199283 | Company is dissolved    | 05/09/2011 | 17/02/2010 | Director |