

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

Company Number

40209

Company Name in full

Allen & Hanburys Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Mr

*Honours etc

Forename(s)

George James

Surname

Morrow

† Date of Birth

Day	Month	Year
02	03	52

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

65 Chasewood Park

Sudbury Hill

Post town

Harrow

County / Region

Middlesex

Postcode

HA1 3YR

Country

England

Other change

(please specify)

* Voluntary details.

† Directors only.

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

Signed

Date

25/2/97

(by a serving 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.

Philip Watt
Group Secretariat
Glaxo Wellcome plc
Lansdowne House
Berkeley Square
London W1X 6BQ



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COMPANIES HOUSE 26/02/97

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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