

# 288c

**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 \*

Date of change of particular

Day	Month	Year
30	07	97

**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)*

34 Berkeley Square

Post town

London

County / Region

Postcode

W1X 6JT

Country

England

Other change

*(please specify)*

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

Signed

Date

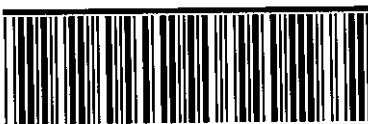
31.7.97

*(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)*

\* Voluntary details.  
† Directors only.

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



A08 \*AKNZEXVM\* 171  
COMPANIES HOUSE 01/08/97

When you have completed and signed the form please send it to  
**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**