

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full * F 2 8 8 B C 5 0 *		40209
		Allen & Hanburys Limited
Resignation Form	Date of resignation	Day Month Year 31 01 97
Please insert details as previously notified to Companies House	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Jacques Regean
	Surname	Lapointe
	† Date of birth	Day Month Year 15 11 46
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details, † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Philip Watt

Group Secretariat

Lansdowne House

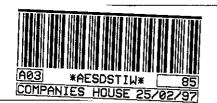
Berkeley Square

London WIX 6BQ

Glaxo Wellcome plc

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.



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh