



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 40209

Company name

ALLEN & HANBURYS LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 1 4 0 6 9 5

Appointment of director

CD ☒ X

Appointment of secretary

CS ☐

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

Name * Style/ Title

MR

Forenames

STEPHEN JOHN

Surname

POWELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ABNEY GATE

HEDSOR ROAD

Post town

BOURNE END

County/ Region

BUCKS

Postcode

SL8 5DH

Country **ENGLAND**

Date of birth [†]

DO 1 5 0 7 5 8

Nationality [†] **NA** BRITISH

Business occupation [†]

OC COMPANY DIRECTOR

Other directorships [†]

NONE

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

Consent signature

Signed

S Powell

Date 16.6.95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

Date of birth (directors only)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change (please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed SKELDING Date 19/6/95
(by a serving director/ secretary/ administrator/
~~administrative receiver/ receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MISS S G M SKELDING

GLAXO WELLCOME PLC

LANSDOWNE HOUSE, BERKELEY SQUARE

LONDON

W1X 6BQ