



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 134204

Company Name in full SmithKline Beecham Laboratories (Australia) Limited

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year
	2	1	0	2	2	0
	2	0	0	1		
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>	
NAME *Style / Title				*Honours etc		
Forename(s)						
Surname	Glaxo Group Limited					
Previous Forename(s)						
Previous Surname						
Usual residential address	Glaxo Wellcome House					
	Berkeley Avenue					
Post town	Greenford			Postcode	UB6 0NN	
County / Region	Middlesex			Country	England	
† Nationality				† Business occupation		
† Other directorships (additional space overleaf)	(See continuation sheet).					

Consent Signature

[Signature] for and on behalf of *Glaxo Group Ltd* Date 27/2/01

A director, secretary etc must sign the form below.

Signed

[Signature] Date 27/2/01

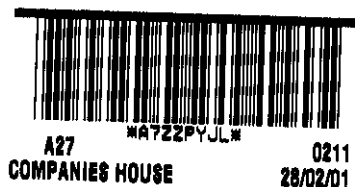
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

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† Directors only.

† Other directorships

Current Directorships for Glaxo Group Limited**Beecham Portuguesa-Produtos Farmaceuticos e Quimicos, Ltd****Burroughs Wellcome International Limited****Duncan Flockhart Limited****Fixedspring Limited****Glaxo Manufacturing Services Unlimited****Glaxo Properties Limited****Glaxo Wellcome (Dartford) Company****Glaxo Wellcome GRM Limited****Glaxo Wellcome plc****Glaxo Wellcome Services Limited****Glaxo Wellcome Vehicle Finance Ltd.****Glaxomed Limited****Menley & James Laboratories Limited****Portslade-By-Product Company Limited****Setfirst Limited****SmithKline Beecham (H) Limited****SmithKline Beecham (WI) Limited****SmithKline Beecham International Limited****SmithKline Beecham Overseas (No.2) Limited****SmithKline Consumer Products Limited****Wellcome Consumer Healthcare Limited****Wellcome Insecticides****Wellcome Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.