



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **190223**

Company Name in full **SmithKline Beecham (SWG) Limited**

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
2	1	1 2 1 9 9 9

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Mark Alexander Rowland

Surname

Venables

†Date of birth

Day	Month	Year
1	6	0 7 1 9 5 4

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Mark Alexander Rowland*

Date

21.12.99

(\*\* 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

Ms S A Hunter  
Secretarial Administrator  
Corporate Secretarial  
SmithKline Beecham plc  
Two New Horizons Court  
Great West Road  
Brentford  
Middlesex  
TW8 9EP



A15  
COMPANIES HOUSE

\*APLSNMIG\*  
0240  
23/12/99

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