



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

190223

Company Name in full

SmithKline Beecham (SWG) Limited

Date of
appointment

Day Month Year
1 8 0 1 2 0 0 2

†Date of
Birth

Day Month Year

Appointment as director

as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Edinburgh Pharmaceutical Industries Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

Edinburgh Pharmaceutical Industries Limited

Cobden Street

Post town

MONTROSE

Postcode

DD10 8EA

County / Region

Angus

Country

Scotland

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

For and behalf of

EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

Consent Signature

L. S. Hunter

Date

30-1-02

A director, secretary etc must sign the form below.

Signed

L. S. Hunter

Date

30-1-02

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

* Voluntary details
† Directors only.
** Please delete as appropriate.

For and on behalf of

GLAXO GROUP LIMITED

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 Hunter
Senior Secretarial Advisor
GlaxoSmithKline plc
GSK House
980 Great West Road
Brentford
Middlesex
TW8 9GS



code

A36
COMPANIES HOUSE
Form revised July 1998

0852
02/02/02

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**

288a

Company Number**190223**

† Directors only.

† Other directorships

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.