

SPIDER

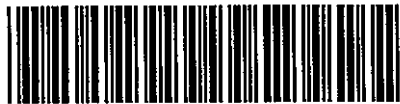
Trust Consult

288b**RESIGNATION of director or secretary**
(NOT for appointment (use form 288a) or change
of particulars (use form 288c))**Company Number**

190223

Company Name in full

SmithKline Beecham (SWG) Limited



* F 2 8 8 B G 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

26 08 97

Resignation as director

☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes**Name *Style/Title**

Miss

*Honours
etcPlease insert
details as
previously
notified to
Companies House.

Forename (s)

Clare Alexandra

Surname

McClintock

Day Month Year

** Date of Birth

08 09 63

If cessation is other than
resignation, please state reason

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

Signed

Valerie Burt

Date

27/8/97

* Voluntary details.

** Directors only.

(by a serving director/secretary/administrator/administrative receiver/liquidator/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.

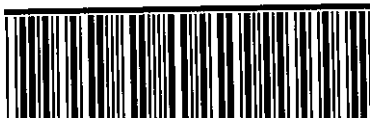
Corporate Secretarial 1/NHC/G

BRENTFORD

Tel 0181 975 2000

DX number

DX exchange

A18 *AZ0QNY08* 288
COMPANIES HOUSE 30/08/97When 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh