



BLUEPRINT
Company Secretary

288a

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

Company Number **190223**

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



* F 2 8 8 A C 5 0 *

Date of appointment Day **07** Month **09** Year **98** †Date of Birth Day **08** Month **09** Year **63**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Clare Alexandra

Surname

McClintock

Previous
Forename(s)

Previous
Surname

Usual
residential

Flat 13 Barons Keep

Gliddon Road

West Kensington

Post town

LONDON

Postcode

W14 9AT

County / Region

Country

England

† Nationality

British

†Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

7.9.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.9.98

(*a 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 Hunter
Secretarial Administrator
SmithKline Beecham p.l.c.
One New Horizons Court
Brentford
TW8 9EP**



KLO *K55PY9F5* 1060
COMPANIES HOUSE 08/09/98

de

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

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† Directors only.

† Other directorships

Current Directorships for Ms Clare Alexandra McClintock**Beecham Industries Limited - In Liquidation****Bencard Pharmaceuticals Limited - In Liquidation****J.F. Chester (Roughton) Limited - In Liquidation****Macleans Limited - In Liquidation****SmithKline Beecham-B Limited - In Liquidation****Past Directorships for Ms Clare Alexandra McClintock****Beecham Cosmetics Limited - Liquidated (14-Mar-1994)****Beecham Fragrances Limited - Liquidated (14-Mar-1994)****Beecham Pension Nominees Limited - Liquidated (14-Mar-1994)****Beecham-FSM Limited - Liquidated (14-Mar-1994)****Better Products Limited - Liquidated (14-Mar-1994)****Eskaylab Limited (26-Aug-1997)****Menley & James (Australia) Limited - In Liquidation (26-Aug-1997)****Menley & James Laboratories Limited (26-Aug-1997)****Practolin Products Limited - In Liquidation (25-Nov-1996)****Scott & Bowne Limited - Liquidated (29-Mar-1996)****Smith Kline & French of Iran Limited - Liquidated (14-Mar-1994)****SmithKline Beecham (Investments) Limited (28-May-1997)****SmithKline Beecham Animal Health Limited (26-Aug-1997)****SmithKline Beecham Employee Share Scheme Ltd (19-Oct-1994)****SmithKline Beecham Funding PLC (29-Mar-1996)****SmithKline Beecham International Limited (26-Aug-1997)****SmithKline Consumer Products Limited (26-Aug-1997)****SmithKline Instrument Company Limited - In Liquidation (26-Aug-1997)****Sterling-Chapeltown Limited - Liquidated (25-Nov-1996)****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.

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Ward Laboratories (UK) Limited - Liquidated (10-Aug-1994)**NOTES**

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