

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

CHFP055

Company Number 210520

Company Name in full | SmithKline Beecham Liaison Services Limited

Resignation form			Da	ay	Mo	nth		Y	'еаг		
	Date of resignation		2	8	0	, 1	2	0	0	0	
	Resignation as director							as s	ecre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	Ms								*Honours etc	
Please insert details as previously notified to Companies House.		Caroline Daphne									
	Surname			om	ber	'					
			D	ay	Mo	onth		Υ	'ear		
	†Date of birth								1		
If cessation is other than resignation, please state reason											

*	Voluntary	details.

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

Signed

Date

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

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

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

[†] Directors only.
** Delete as appropriate.