



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 227531

Company Name in full Beecham Group p.l.c.

Date of appointment Day Month Year 0 2 0 3 2 0 0 1 †Date of Birth

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Edinburgh Pharmaceutical Industries Limited

Previous Forename(s)

Previous Surname

Usual residential address

Cobden Street

Post town

Montrose

Postcode

DD10 8EA

County / Region

Angus

Country

Scotland

† Nationality

† Business occupation

† Other directorships

(See continuation sheet).

For and behalf of

(additional space overleaf)

EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

Consent Signature

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

Date

2/3/01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

2-3-01

(**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

Ms S Hunter
Senior Secretarial Advisor
GlaxoSmithKline plc
Glaxo Wellcome House
Berkeley Avenue
Greenford
Middlesex
UB6 0NN



A44 *ANGW226G* 0066
COMPANIES HOUSE 23/03/01
A03 0125
COMPANIES HOUSE 14/03/01

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

Company Number

227531

† Directors only.

† Other directorships

Current Directorships for Edinburgh Pharmaceutical Industries Limited

Abbey Health Food Ltd

Beecham Brands Limited

Beecham Portuguesa-Produtos Farmaceuticos e Quimicos, Ltd

Beecham Products Limited

Burroughs Wellcome International Limited

Clayponds No. 1 Limited

Dealcyber Limited

Diversified Health Systems Limited

Duncan Flockhart Limited

Eskaylab Limited

Fixedspring Limited

Glaxo Group Limited

Glaxo Laboratories Limited

Glaxo Properties Limited

Glaxo Venture Limited

Glaxo Wellcome (Dartford) Company

Glaxo Wellcome GRM Limited

Glaxo Wellcome Healthcare Limited

Glaxo Wellcome plc

Glaxo Wellcome UK Limited

Glaxo Wellcome Vehicle Finance Ltd.

Glaxomed Limited

Horlicks Limited

Menley & James Laboratories Limited

Optimal Healthcare Solutions Limited

S.R. One Limited

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.

Company Number

227531

† Directors only.

† Other directorships

Setfirst Limited

Smith Kline & French Laboratories Limited

SmithKline Beecham (H) Limited

SmithKline Beecham (Investments) Limited

SmithKline Beecham (Mauritius) Limited

SmithKline Beecham (SWG) Limited

SmithKline Beecham (WI) Limited

SmithKline Beecham Capital P.L.C.

SmithKline Beecham Finance p.l.c.

SmithKline Beecham Holdings (UK) Limited

SmithKline Beecham International Limited

SmithKline Beecham Laboratories (Australia) Limited

SmithKline Beecham Motor Leasing Limited

SmithKline Beecham Nominees Limited

SmithKline Beecham Overseas (No.2) Limited

SmithKline Beecham Overseas Limited

SmithKline Consumer Products Limited

The Wellcome Foundation Limited

Wellcome Consumer Healthcare Limited

Wellcome Insecticides

Wellcome Limited

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