

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

Company Number

227531

Company Name in full

Beecham Group p.l.c.



* F 2 8 8 B G 1 0 *

Resignation form

Date of resignation

Day Month Year

04 06 96

Resignation as director

☒ as secretary ☐

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

Name *Style/Title

Mr

*Honours
etc

Please insert
details as
previously
notified to
Companies House.

Forename (s)

Hugh Robert

Surname

Collum

Day Month Year

** Date of Birth

29 06 40

If cessation is other than
resignation, please state reason

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

Signed

collum

Date

5/6/96

* 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

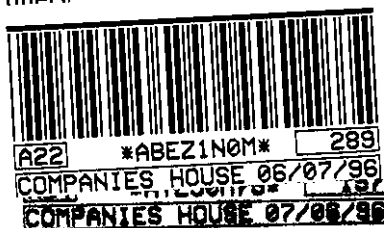
Corporate Secretarial 1/NHC/G

BRENTFORD

Tel 0181 975 2000

DX number

DX exchange



When 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