



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.**

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Date of change of particular

Day	Month	Year
1	5	0 5 2 0 0 0

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Simon Nicholas

Surname

Wilbraham

†Date of Birth

Day	Month	Year
2	7	0 7 1 9 6 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

13 West View Road

Post town

St. Albans

County / Region

Hertfordshire

Postcode

AL3 5JX

Country

England

Other change

(please specify)

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

Signed

[Signature]

Date

10.4.00

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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



Form revised July 1998

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**