

SPIDER

Trust Consult

**288****Change of director or secretary
or change of particulars.****APPOINTMENT**(Turn to
next page
for resignation
and change of
particulars)

Company number

Company name

CN 227531

Beecham Group p.l.c.

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous Surname

Usual residential address

Post town

County/region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

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

AD

DO

Nation-
ality+

NA

OC

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

Signed _____ Date _____

RESIGNATION

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

CHANGE OF PARTICULARS

(This section is not for appointments)

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (Name previously notified to
Surname } Companies House)

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

Other change

(Please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies house
100-102 George Street
Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form ?

DR	1	0	0	3	9	5
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XD	X
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XS	
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Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

David John

Stevens

DO	0	2	0	3	5	0
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DC				
----	--	--	--	--

ZD	
----	--

ZS	
----	--

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

DO				
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NN

AD

A serving director, secretary etc must sign the form below

L.E.

Signature

Signed R Date 17/8/95
(by a serving director/~~secretary~~/
~~administrator~~/administrative receiver/
~~receiver~~) (delete as appropriate)

Corporate Secretarial 1/NHC/2
One New Horizons Court
Great West Road
BRENTFORD
Middlesex
TW8 9EP
Phone : 0181 975 2000