

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

Company Number

227531

Company Name in full

Beecham Group p.l.c.



* F 2 8 8 C G 1 0 *

**Changes of
particulars
form**

Complete in all cases

Date of change of
particulars

18

06

96

Name *Style/Title

Mrs

*Honours
etc

Forename(s)

ALISON MARIE

Surname

Dillon

Day Month Year

**** Date of birth**

13

06

61

Change of name

*(enter new
name)*

Forename(s)

Alison Marie

Surname

Horler

Change of usual residential address

(enter new address)

Post town

The End House, Pishill

County/Region

OXON

Postcode

RG9 6HJ

Country

Great Britain

Other change

(Please specify)

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

Signed

[Signature]

Date

23/7/96

* Voluntary details.

** Directors only.

(by a serving 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 contact if there is
any query.



A20 *ATFKQ05L* 307

COMPANIES HOUSE 16/08/96

COMPANIES HOUSE 25/07/96

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