



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 239893

Company Name in full Glaxo Laboratories Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
31 01 97

† Date of birth Day Month Year
02 03 52

**Appointment
Form**

Appointment 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

Forename(s)

George James

Surname

Morrow

Previous

Forename(s)

Previous

Surname

Usual residential
address

~~106 Marseille Place~~ 3102 Devon Rd

Gary DUNHAM

Post town

North Carolina

Postcode

27511 27707

County / Region

Country

United States of America

† Nationality

American

† Business occupation

† Other directorships

(See continuation sheet).

Consent Signature

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

George James Morrow

Date

4/2/97

Signed

A director, secretary etc must sign the form below.

Philip Watt

Date

5/2/97

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

Philip Watt
Group Secretariat
Glaxo Wellcome plc
Lansdowne House
Berkeley Square
London W1X 6BQ

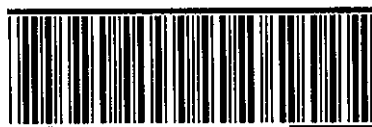
* Voluntary details.

† Directors only.

** Please 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.

C



A26 *A5S8NT0V* 526
COMPANIES HOUSE 07/02/97

When you have completed and signed the form please send it to
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

239893

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]