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

<b>0</b> N		239893												
Company Number		233033												
Company Name in full			Glaxo Laboratories Limited											
			Day Month Year								Day	Month	Year	
* F 2 8 8 A	C 5 0	* appoir	ate of the	18	04	96		t	Date o	f birth				
Appointment	Appointm		as se	ecretar	y <b>x</b>	Ple	ase mark a director	the appropi and secreta	riate box ary mark	. If appoint both boxe	ment is s.			
Form	NAME	*Style / Title	Mr *Honours et					ours etc				į		
		Christopher Lindsay												
		Surname	Christian											
Previous														
		Forename(s) Previous									•			
Surname														
Usual residential address			16 Devoncroft Gardens											
441000														
Post town			Twickenham Postcoo					Postcod	e TW1 3PB					
County / Region			Middlesex Country					ountry	England					
		† Nationality					Busine	ess occ	upation					
† Other directorships								·			·			
			I consent to act as ** director / secretary of the above named company											
	Consen	nt Signature				1	; 101	1	Date	е	18,	4.9	_	
* Voluntary details.				A director, secretary etc myst sign the form below.										
† Directors only.		Signed		55	Ster	el	<u>( .</u>		Date	e	18	4	6	
** Please delete as appropriate			<u> </u>		tary / adm	inistrat	or / admi	nistrative r	eceiver / re	ceiver n	nanager / re	eceiver)		
Please give the name, address,			Mr P Watt											
telephone number and, if available, a DX number and Exchange of			Glaxo Wellcome plc											
the person Companies House should			Lansdowne House, Berkeley Square London											
contact if there is any query.			W1X 6BQ											
				. – <del></del>										
de la			When you have completed and signed the form please send it to											

A06 \*AFX8ZKYB\* 144 COMPANIES HOUSE 23/04/96 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

Company Number	239893	
† Directors only. †Other directorships		
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NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname		
line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s)		
except: - for a married woman, the name by which she was known before marriage		
need not be given for names not used since the age of 18		
or for at least 20 years  A peer or individual known by a title may		
state the title instead of or in addition to the forenames and surname and need		
not give the name by which that person was known before he or she adopted the title or preceded to it.		
Other directorships. Give the name of every company		
incorporated in Great Britain of which the person concerned is a director or has been	·	
a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years		
when the person concerned was a director, was - dormant		
- a parent company which wholly owned the company making the return, or		
- another wholly owned subsidiary of the same parent company.		