



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

239893

Company Name in full

GLAXO LABORATORIES LIMITED

Date of
appointment

Day Month Year
0 9 0 9 2 0 0 9

†Date of
Birth

Day Month Year
1 0 0 9 1 9 6 5

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

Notes on completion
appear on reverse.

Forename(s)

ASHLEY

Surname

GRIST

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

980 GREAT WEST ROAD

BRENTFORD

Postcode

TW8 9GS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE CONTROLLER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Ashley Grist

Date

14/9/05

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Signed

Paul Williamson
For and on behalf of
Edinburgh Pharmaceutical Industries Limited
Corporate Director

Date

11/09/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

CORPORATE SECRETARIAT

GLAXOSMITHKLINE PLC

Tel 020 8047 5000

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A0L38DAT

A21

15/09/2009

106

COMPANIES HOUSE

288a

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

Company Number 239893

† Directors only.

† Other directorships

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 succeeded 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.

Ashley Grist
Directorships

Allen & Hanburys Limited
Beecham Products Limited
Burroughs Wellcome International Limited
Charles Midgley Limited
Clarges Pharmaceuticals Limited
Edinburgh Pharmaceutical Industries Limited
Eskaylab Limited
Glaxo Wellcome UK Limited
Glaxochem Pte Ltd
GlaxoSmithKline (Netherlands) B.V.
GlaxoSmithKline Export Limited
GlaxoSmithKline Mercury Limited
Mixis Genetics Limited
Montrose Fine Chemical Company Limited
Wellcome Consumer Healthcare Limited
Wellcome Consumer Products Limited