

# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number 239893

Company Name in full Glaxo Laboratories Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
10	02	99

Resignation as director



as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

George James

Surname

Morrow

†Date of birth

Day	Month	Year
02	03	52

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*Gaye Poole*

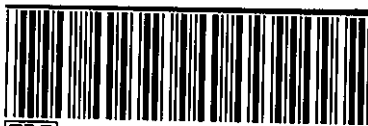
Date

15/2/99

(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

Gaye Poole  
Glaxo Wellcome plc  
Glaxo Wellcome House  
Berkeley Avenue  
Greenford  
Middlesex UB6 0NN



EDS \*EQB1JDX9\* 10  
COMPANIES HOUSE 17/02/99

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**