

Number of 239893 / 65
Company

THE COMPANIES ACTS 1948 to 1967

Notice of Situation of Registered Office or of any Change therein

Pursuant to Section 107 of the Companies Act 1948

of the
of
Company

TUCKETTS Limited

of the Situation of the Registered Office of the Company and of any *Change* therein must
be given within 14 days after the incorporation of the Company or of the *Change* as the case may
be Section 107 (2) of the Act).
If default is made in complying with Section 107, the Company and every officer of the Company who
is in default is liable to a default fine.

Witnessed by

Presenter's Reference.....

The Secretary
Clarges House
6 - 12 Clarges Street,
London, W1Y 8DH

Form No. 4
(No filing fee payable)

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PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

A list of Companies books and forms sent free on application
Companies 4

P10254.18-12-70



Notice of the Situation of the Registered Office
OF

TUCKETTS Limited

or of any change therein

To THE REGISTRAR OF COMPANIES.

TUCKETTS Limited

hereby gives you notice, in accordance with Section 107 of the Companies Act
1948, that the Registered Office of the Company is situated at

Clarges House,
6 -12 Clarges Street,
London, W1Y 8DH

(Signature).....

(State whether Director or Secretary)
Secretary

Dated the.....30th.....day of.....June.....19 71

Note.—This margin is reserved for binding and must not be written across

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THE COMPANIES ACTS 1948 TO 1976

42

Notice of change in situation of
registered office

Pursuant to Section 23 (3) of the Companies Act 1976

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold black
lettering.

*Delete if
inappropriate

Company number

239893

For
official use

101

To the Registrar of Companies

Name of Company

Glaxo Laboratories

Limited*

hereby gives you notice in accordance with section 23 (3) of
the Companies Act 1976 that the situation of the registered office
of the Company has been changed to:

891-995 Greenford Road, Greenford, Middlesex

with effect from 10th September 1979

†Delete as
appropriate

Signed

Jonathan Hyde

[Delete] [Secretary]†

Date

13-9-79

Presenter's name, address
and reference (if any):

P.N. Harper
Corporate Services Dept.
Glaxo Holdings Limited
Clarges House
6-12 Clarges Street
London W1Y 8DH

For official use
General section



20 SEP 1979

Post room



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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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239893

Name of company

* Glaxo Laboratories Limited

* Insert full name
of company

gives notice that the situation of the registered office of the company has been changed to:

Glaxo House	
Berkeley Avenue	
Greenford	
Middlesex	Postcode UB6 0NN

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation‡ Secretary

Date

1/9/91

Presenter's name address and
reference (if any):Mr J M Bolton
Glaxo Holdings p.l.c.
Glaxo House
Berkeley Avenue
Greenford
Middlesex UB6 0NNFor official Use
General Section

Post room

COMPANIES HOUSE	
- 6 SEP 1991	
M	70

21-09-95

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COMPANIES FORM No. 287 Notice of change in situation of registered office

287

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

Company number

239893

Name of company

Glaxo Laboratories Limited

gives notice of a change in the situation of the registered office of the company to:

Glaxo Wellcome House		
Berkeley Avenue		
Greenford		
Middlesex	Postcode	UB6 0NN

† Insert Director,
Secretary
Etc

Signed

S. Skelding

Designation †

Secretary

Date 14.09.95

Presenter's name address
telephone no. and reference (if any):

Miss S G M Skelding
Glaxo Wellcome plc
Lansdowne House, Berkeley Square
London
W1X 6BQ

BLUEPRINT

CH APP

For official use
D.E.B.

1 Post room

