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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

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of the court is ma	de in complying with Section 107,	the Company and every officer of	of the Company wno
to in defaul	t is liable to a default fine.		
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	The Secretary Clarges House	()	,
	6 - 12 Clarges Street, London, WIY 8DH	······································	

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Notice of the Situation of the Registered Office

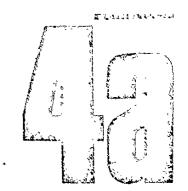
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THE COMPANIES ACTS 1948 TO 1976

Notice of change in situation of registered office

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



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

*Delete if inappropriate

Company number	
239893	_

To the Registrar of Companies

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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:

8	891-995 Greenford Road, Greenford, Middlesex
W	with effect from 10th September 1979

†Delete as aggropriate

[图#8例6月 [Secretary] † Date 13-9-79

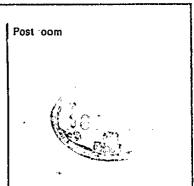
Presentor's name, address and reference (if any):

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

For official use General section



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Companies G4a 大水大大 F24684 10/78



COMPANIES FORM No. 287

Notice of change in situation of registered office



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 lettering

* Insert full name of company

To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 239893
* Glaxo Laboratories Limited	1	
gives notice that the situation of the regis	tered office of the company has	been changed to:
Glaxo House		

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

Signed B

Designation # Secretary

Date

1/9/91

Presentor's name address and reference (if any):

Berkeley Avenue

Greenford

Middlesex

Mr J M Bolton Glaxo Holdings p.l.c. Glaxo House Berkeley Avenue Greenford Middlesex UB6 ONN For official Use General Section

Post room

Postcode

UB6 ONN

Companies House - F. Sep. 1991 M. 78



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

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

the Registrar of Companies	Comp	any number
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Glaxo Labomtories ! .imited		
		
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	tere. office of the company to	:
Glaxo Wellcome House	ter' office of the company to	:
Berkeley Avenue	ter office of the company to	:
Giaxo Wellcome House	ter office of the company to	UBG ONN

† Insert Director, Secretary Etc

Signed

WIX 6BQ

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Designation !

Date 14.09.95

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

Miss S G M Skelding

Glaxo Wellcome plc Lansdowne House , Betkeley Square London

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D.E.B.

1 Post room

