

288a

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

Company Number 239893

Company Name in full Glaxo Laboratories Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 10 Month 02 Year 99

†Date of Birth Day 18 Month 11 Year 63

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Joanne Susan

Surname

LeCouilliard

Previous Forename(s)

Previous Surname

Usual residential address

357 Acton Lane

Post town

London

Postcode

W3 8NR

County / Region

Country

England

† Nationality

†Business occupation

Director of Finance

† Other directorships (additional space overleaf)

None

* Voluntary details.
† Directors only.

Consent Signature

Signature of Joanne Susan LeCouilliard

Date

10/2/99

A director, secretary etc must sign the form below.

Signed

Signature of Gaye Poole

Date

10/2/99

(**a 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



A25 *APAE8DX5* 40
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**

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.