



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 302065

Company Name in full SmithKline Beecham (Investments) Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

1 8 0 1 2 0 0 2

†Date of  
Birth

Day Month Year

Appointment as director

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Edinburgh Pharmaceutical Industries Limited

Cobden Street

Post town MONTROSE

Postcode DD10 8EA

County / Region Angus

Country Scotland

† Nationality

†Business  
occupation

† Other directorships

(additional space overleaf)

For and behalf of

EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

Consent Signature

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

Date 30-1-02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 30-1-02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

For and on behalf of

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

Ms S Hunter  
Senior Secretarial Advisor  
GlaxoSmithKline plc  
GSK House  
980 Great West Road  
Brentford  
Middlesex  
TW8 9GS



Form revised July 1998

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

302065

† 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.