



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number

302065

Company Name in full

SmithKline Beecham (Investments) Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	3	2	0	0	1

as director



as secretary

Please mark the appropriate box. If terminating
appointment 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)

Andrew Robert John

Surname

Bonfield

†Date of birth

Day		Month		Year			
1	7	0	8	1	9	6	2

For and behalf of
EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

S. Day

Date

1/3/01

(** 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

Ms S Hunter
Senior Secretarial Advisor
GlaxoSmithKline plc
Glaxo Wellcome House
Berkeley Avenue
Greenford
Middlesex
UB6 0NN



A39
COMPANIES HOUSE

0353
30/03/01

Form revised 1999

When you have completed and signed the form please send it to
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**