

288b

Please complete in typescript, or in bold black capitals

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

CH	ŀΕ	PΩ	55	

Company Number

302065

Company Name in full

SmithKline Beecham (Investments) Limited

		Day	Month	Year		
Date of termination of appointment as director		2 7	1 2	2 0 0 0		
		✓ 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)	Andre	Andrew Robert John			
	Surname	Bonfield				
		Day	Month	Year		
	†Date of birth	1 7	0 8	1 9 6 2		

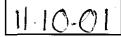
Voluntary details.

† Directors only. Delete as appropriate.

Signed

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

Date



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

Comp

COMPANIES HOUSE

12/10/01

Ms S Hunter Senior Secretarial Advisor GlaxoSmithKline plc Glaxo Wellcome House **Berkeley Avenue** Greenford Middlesex ONN

> in you have completed and signed the form please send it to panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or

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

Form revised 1999