



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

00318499

Company Name in full

Stafford-Miller Limited

Date of  
appointment

Day Month Year  
2 9 0 5 2 0 0 1

†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.

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Edinburgh Pharmaceutical Industries Limited

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

(See continuation sheet).

For and behalf of

EDINBURGH PHARMACEUTICAL INDUSTRIES

Consent Signature

LIMITED

Signed

Date

29/5/01

A director, secretary etc must sign the form below.

Signed

Date

29/5/01

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

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

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

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



A37  
COMPANIES HOUSE

0420  
07/06/01

Form revised July 1998

**Company Number**

† Directors only.

† Other directorships

**Current Directorships for Edinburgh Pharmaceutical Industries Limited**

Abbey Health Food Ltd

Allen &amp; Hanburys Limited

Beecham Brands Limited

Beecham Group p.l.c.

Beecham Portuguesa-Produtos Farmaceuticos e Quimicos, Ltd

Beecham Products Limited

Burroughs Wellcome International Limited

Charles Midgley Limited

Clarges Pharmaceuticals Limited

Clayponds No. 1 Limited

Dealcyber Limited

Diversified Health Systems Limited

Duncan Flockhart Limited

Eskaylab Limited

Fixedspring Limited

Glaxo Group Limited

Glaxo Laboratories Limited

Glaxo Properties Limited

Glaxo Research and Development Limited

Glaxo Venture Limited

Glaxo Wellcome (Dartford) Company

Glaxo Wellcome GRM Limited

Glaxo Wellcome Healthcare Limited

Glaxo Wellcome Holdings Limited

Glaxo Wellcome plc

Glaxo Wellcome UK Limited

**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.

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Glaxochem Unlimited
Glaxomed Limited
GlaxoSmithKline Vehicle Finance Limited
Horlicks Limited
Menley & James Laboratories Limited
MFCC Holdings Limited
Optimal Healthcare Solutions Limited
S.R. One Limited
Saxet (U.K.) Limited
Setfirst Limited
Smith Kline & French Laboratories Limited
SmithKline Beecham (Export) Limited
SmithKline Beecham (H) Limited
SmithKline Beecham (Investments) Limited
SmithKline Beecham (Mauritius) Limited
SmithKline Beecham (SWG) Limited
SmithKline Beecham (WI) Limited
SmithKline Beecham Animal Health Limited
SmithKline Beecham Capital P.L.C.
SmithKline Beecham Caribbean Limited
SmithKline Beecham Finance p.l.c.
SmithKline Beecham Holdings (UK) Limited
SmithKline Beecham International Limited
SmithKline Beecham Laboratories (Australia) Limited
SmithKline Beecham Liaison Services Limited
SmithKline Beecham Motor Leasing Limited
SmithKline Beecham Nominees Limited

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**Wellcome UK Limited**