

# 288a

## **APPOINTMENT of director or secretary**

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

Please complete in typescript,
or in bold black capitals.

CHFP055	Compar	ny Number		D31	84,	49								
Co	mpany N	ame in full	Staffo	rd-Mille	r Lim	ited								
		[	Day	Month		Year		•	D	ay	Month		Year	
		Date of appointment	2   9	0 5	2	0   0		Date of Birth						
	Appointme	nt as director	1		a	s secret	ary	Pi is	lease ma as a din	ark the a ector an	appropriate d secretar	box. If y mark	appoin both bo	ntment oxes.
Appointment form	NAME	*Style, / Title	· · · · · · · · · · · · · · · · · · ·					*Honours etc						
Notes on completion appear on reverse.		Surname	Edinburgh Pharmaceutical Industries Limited											
		Previous Forename(s)							-					
	Previous Surname													
	Usu	ial residential	Edinburgh Pharmaceutical Industries Limited											
address			Cobden Street											
														-
		MONTROSE				Post	Postcode DD10 8EA							
	C	Angus				Country Scotla			nd					
	† Nationality				• 11-21			usines cupatio						
	† Othe	er directorships	(See c	ontinua	tion si	neet).								
For and behalf of	(additional s	pace overleaf)	I consent to act as ** director / secretary of the above named company											
EDINBURGH PHAR	MACEUTICA Consent	RIBHATTHES	LIMITE			4.				Date	e Q	7/5	01	
Voluntary details. Directors only.		A director, segretary etc must sign the form below.												
** Please delete as appropri	iate.	Signed >	(**a director/ secretary / administrative receiver / receiver manager / receiver)							101				
Please give the name, address, telephone number and, if available,			Ms S flugter Senior Secretarial Advisor GlaxoSmithKline plc											

Glaxo Wellcome House

**Berkeley Avenue** 

Greenford Middlesex **UB6 0NN** 

a DX number and Exchange of the person Companies House should contact if there is any query



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

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

## **Company Number**

† 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.

Current Directorships for Edinburgh Pharmaceutical Industries Limited
Abbey Health Food Ltd
Allen & 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 pic
Glaxo Wellcome UK Limited
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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Glaxochem Unlimited	
Glaxomed Limited	
GlaxoSmithKline Vehicle Fi	nance Limited
Horlicks Limited	
Menley & James Laboratori	es Limited
MFCC Holdings Limited	
Optimal Healthcare Solution	ns Limited
S.R. One Limited	
Saxet (U.K.) Limited	
Setfirst Limited	
Smith Kline & French Labo	ratories Limited
SmithKline Beecham (Expo	rt) Limited
SmithKline Beecham (H) Li	mited
SmithKline Beecham (Inves	tments) Limited
SmithKline Beecham (Maur	itius) Limited
SmithKline Beecham (SWG	) Limited
SmithKline Beecham (WI) L	imited
SmithKline Beecham Anima	al Health Limited
SmithKline Beecham Capit	al P.L.C.
SmithKline Beecham Carib	bean Limited
SmithKline Beecham Finan	ce p.l.c.
SmithKline Beecham Holdi	ngs (UK) Limited
SmithKline Beecham Interr	ational Limited
SmithKline Beecham Labor	ratories (Australia) Limited
SmithKline Beecham Liaiso	on Services Limited
SmithKline Beecham Moto	Leasing Limited
SmithKline Beecham Nomi	nees Limited
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. •	<b>Company Number</b>	
† Directors only.	† Other directorships	SmithKline Beecham Overseas (No.2) Limited
		SmithKline Beecham Overseas Limited
		SmithKline Beecham p.l.c.
		SmithKline Beecham Research Limited
		SmithKline Consumer Products Limited
		Stafford-Miller Re Limited
Scottish firm, show line and registered of usual residential line.  Give previous forent except:  - for a married with which she was need not be given for names not or for at least 2.  A peer or individual state the title instead the forenames and not give the name be	NOT INITIAL O. II	The Wellcome Foundation Limited
	ecretary is a corporation or now the name on surname	Wellcome Consumer Healthcare Limited
		Wellcome Consumer Products Limited
	ot used since the age of 18	Wellcome Insecticides (struck off wef 10/04/2001)
		Wellcome Iran Limited
	dual known by a title may	Wellcome Limited
	nd surname and need ne by which that person re he or she adopted the	Wellcome UK Limited
incorporated in person concern	of every company on Great Britain of which the ned is a director or has been a	
You may exclude a or at all times durin the person concern - dormant - a parent company the company mak	time in the past five years.  de a company which either is,	
	during the past five years when acemed was a director, was	
	eany which wholly owned making the retum, or owned subsidiary of the	