

288b

Please complete in typescript,

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

ack capitals

Company Number CHFP055

00318499

Company Name in full

Stafford-Miller Limited

		Day Month Year
Date of termination of appointment		2 9 0 5 2 0 0 1
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
MAM	E *Style / Title	Mr *Honours etc
Please insert	Forename(s)	John Elmer
details as previously notified to	Surname	Peters
Companies House.		Day Month Year
	†Date of birth	

-	Vol	untary	detail	S

secretary etc must sign the form below. A serving directly

Signed

GlaxoSmithKline plc

Berkeley Avenue

Glaxo Wellcome House

Senior Secretarial Advisor

Ms S flunter

Greenford Middlesex **UB6 0NN**

Date

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

07/06/01

COMPANIES HOUSE

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

Form revised 1999

[†] Directors only.
** Delete as appropriate.