



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00318499

Company Name in full STAFFORD-MILLER LIMITED

Date of appointment  
Day Month Year  
0 9 0 9 2 0 0 9

Date of Birth  
Day Month Year  
0 3 1 0 1 9 5 4

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL FREDERICK

Surname

BLACKBURN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

BRENTFORD

Postcode

TW8 9GS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE CONTROLLER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

9/9/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.  
Paul Williamson  
For and on behalf of  
Edinburgh Pharmaceutical Industries Limited  
Corporate Director

Date

11/09/09

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

CORPORATE SECRETARIAT

GLAXOSMITHKLINE PLC

Tel 020 8047 5000

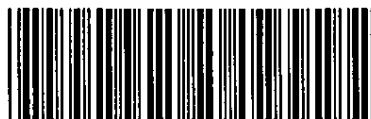
DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A21

\*A0L3FDA0\*

15/09/2009

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COMPANIES HOUSE

**Company Number** 00318499

† 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.

Paul Blackburn  
Directorships

Adechsa GmbH  
Affymax N.V.  
Affymax Technologies N.V.  
Beecham Group p.l.c.  
Dealcyber Limited  
Glaxo Group Limited  
Glaxo Investments (UK) Limited  
Glaxochem Pte Ltd  
GlaxoSmithKline (Netherlands) B.V.  
GlaxoSmithKline Caribbean Limited  
GlaxoSmithKline Export Limited  
GlaxoSmithKline Holdings (One) Limited  
GlaxoSmithKline International (Luxembourg) S.A.  
GlaxoSmithKline Investment Services Limited  
GlaxoSmithKline Trading Services Limited  
GlaxoSmithKline Verwaltungs GmbH  
Horlicks Limited  
Saxet (U.K.) Limited  
SmithKline Beecham (Export) Limited  
SmithKline Beecham (H) Limited  
SmithKline Beecham (Investments) Limited  
SmithKline Beecham (SWG) Limited  
SmithKline Beecham Marketing and Technical Services Limited  
SmithKline Beecham Nominees Limited  
SmithKline Beecham Port Louis Limited  
SmithKline Beecham Research Limited