

## 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals		of particulars (use Form 288c))			
CHFP055	<b>Company Number</b>	00318499			
	Company Name in full	Stafford-Miller Limited			

Date of termination of appointment		Day 3   1	Month 0 7	Year 2 0 0 1		
	as director	<b>✓</b>	<del></del>	as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Mr			*Honours etc	
Please insert	Forename(s)	Richard				
details as previously notified to	Surname	Lenton				
Companies House.		Day	Month	Year		
	†Date of birth	. 1				

*	Voluntary	details.
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† Directors only.

\* Delete as appropriate.

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

Signed

(\*\* serving director/ secretary He

A39 COMPANIES HOUSE

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

Companies House receipt date barcode

Form revised 1999

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

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffor companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh