



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 00318499

Company Name in full Stafford-Miller Limited

Date of termination of appointment

Day	Month	Year
3	1	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.

NAME \*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Mark Adrian

Surname

Varian

†Date of birth

Day	Month	Year
2	0	0 7 1 9 5 4

For and behalf of

**EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*JD Day*

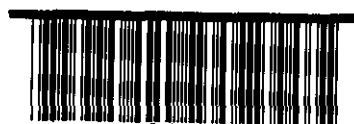
Date

31-5-01

(\*\* serving director / secretary / 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

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



A27  
COMPANIES HOUSE

0491  
14/07/01

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**