



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **00318499**

Company Name in full **Stafford-Miller Limited**

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
2 9 0 5 2 0 0 1

Day Month Year
†Date of Birth

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Glaxo Group Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

Glaxo Wellcome House

Berkeley Avenue

Post town

Greenford

Postcode

UB6 0NN

County / Region

Middlesex

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

29/5/01

For and on behalf of

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate.

GLAXO GROUP LIMITED Signed

Date

29/5/01

(**a 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**



A12
COMPANIES HOUSE

0580
04/07/01

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

to Herd n 10000
OETIMU 9000

Company Number

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† Directors only.

† Other directorships

Current Directorships for Glaxo Group Limited**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.

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
Edinburgh Pharmaceutical Industries Limited
Eskaylab Limited
Fixedspring Limited
Glaxo Laboratories Limited
Glaxo Properties Limited
Glaxo Research and Development Limited
Glaxo Wellcome (Dartford) Company
Glaxo Wellcome GRM Limited
Glaxo Wellcome Healthcare Limited
Glaxo Wellcome Holdings Limited
Glaxo Wellcome plc
Glaxo Wellcome UK Limited
Glaxochem Unlimited

Company Number

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Glaxomed Limited
GlaxoSmithKline Vehicle Finance Limited
Horlicks Limited
Menley & James Laboratories Limited
Optimal Healthcare Solutions Limited
S.R. One Limited
Saxet (U.K.) Limited
Setfirst Limited
Smith Kline & French Laboratories Limited
SmithKline Beecham (Export) Limited
SmithKline Beecham (H) Limited
SmithKline Beecham (Investments) Limited
SmithKline Beecham (Mauritius) Limited
SmithKline Beecham (SWG) Limited
SmithKline Beecham (WI) Limited
SmithKline Beecham Animal Health Limited
SmithKline Beecham Capital P.L.C.
SmithKline Beecham Caribbean Limited
SmithKline Beecham Finance p.l.c.
SmithKline Beecham Holdings (UK) Limited
SmithKline Beecham International Limited
SmithKline Beecham Laboratories (Australia) Limited
SmithKline Beecham Liaison Services Limited
SmithKline Beecham Motor Leasing Limited
SmithKline Beecham Nominees Limited
SmithKline Beecham Overseas (No.2) Limited
SmithKline Beecham Overseas Limited

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SmithKline Beecham p.l.c.

SmithKline Beecham Research Limited

SmithKline Consumer Products Limited

Stafford-Miller Re Limited

Wellcome Consumer Healthcare Limited

Wellcome Consumer Products Limited

Wellcome Insecticides (struck off wef 10/04/2001)

Wellcome Iran Limited

Wellcome Limited

Wellcome UK Limited