

## 288b

Please complete in typescript,

COMPANIES HOUSE

Form revised 1999

01/04/03

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

| or in bold bla                                                                                                                                                 | ck capitals          | or particulars (use Form 288c))                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CHFP055                                                                                                                                                        | Company Number       | 00318499                                                                                                                                                                      |
|                                                                                                                                                                | Company Name in full | Stafford-Miller Limited                                                                                                                                                       |
|                                                                                                                                                                |                      |                                                                                                                                                                               |
|                                                                                                                                                                |                      | Day Month Year                                                                                                                                                                |
| Date of termination of appointment                                                                                                                             |                      | 3 1 0 3 2 0 0 3                                                                                                                                                               |
|                                                                                                                                                                | 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 inse                                                                                                                                                    | ert Forename(s)      | James                                                                                                                                                                         |
| details as<br>previously<br>notified to<br>Companies                                                                                                           | Surname              | Rigby                                                                                                                                                                         |
|                                                                                                                                                                | House.               | Day Month Year                                                                                                                                                                |
|                                                                                                                                                                | †Date of birth       | 0 2 1 0 1 9 5 0                                                                                                                                                               |
| * Voluntary d<br>† Directors o<br>** Delete as a                                                                                                               | nly.                 | A serving director, secretary, etc must sign the form below.  Date  (** serving director / secretary / administrator / administrator 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 A Hunter Corporate Secretariat GlaxoSmithKline plc 980 Great West Road Brentford Middlesex TW8 9GS                                                                       |
| A30                                                                                                                                                            |                      | 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

DX 235 Edinburgh

for companies registered in Scotland