



Copy

**288**

**Change of director or secretary  
or change of particulars.**

Company number

CN 494385

Company name

SmithKline Beecham Marketing & Technical Services L

**APPOINTMENT**

(Turn to  
next page  
for resignation  
and change of  
particulars)

Date of appointment

	Day	Month	Year
DA			

Appointment of director

CD	
----	--

Appointment of secretary

CS	
----	--

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

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous Surname

Usual residential address

AD
----

Post town

County/region

Postcode

Country

Date of birth+

DO				
----	--	--	--	--

Nation-  
ality+

NA
----

Business occupation+

OC
----

Other directorships+

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

**CONSENT SIGNATURE**

Signed \_\_\_\_\_ Date \_\_\_\_\_

# RESIGNATION

as includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

DR ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

DO ☐ ☐ ☐ ☐

If cessation is other than resignation, please state reason (eg death)

## CHANGE OF PARTICULARS

(This section is not for appointments)

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (Name previously notified to Companies House)

Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(Please specify)

DC 0 1 0 2 9 6

ZD ☒

ZS ☐

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

JOHN PAUL GEORGE

GRUMITT

DO 0 5 1 0 6 5

NN

AD 22 Speldhurst Road

Chiswick

London

W4 1BU Country England

A serving director, secretary etc must sign the form below

Signed [Signature] Date 23/2/96  
(by a serving director/secretary/  
administrator/administrative receiver/  
receiver) (delete as appropriate)

Corporate Secretarial 1/NHC/2  
One New Horizons Court  
Great West Road  
BRENTFORD  
Middlesex  
TW8 9EP  
Phone : 0181 975 2000

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales,

or Companies house 100-102 George Street Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form ?