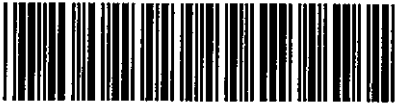


**SPIDER**

Trust Consult

**288b****RESIGNATION of director or secretary**  
**(NOT for appointment (use form 288a) or change**  
**of particulars (use form 288c))****Company Number**

494385

**Company Name in full**SmithKline Beecham Marketing & Technical Services  
Limited

\* F 2 8 8 B G 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

27 09 96

Resignation as director

☒ as secretary ☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes**Name \*Style/Title**

Mr

\*Honours  
etcPlease insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Anthony Arthur

Surname

Luckham

Day Month Year

\*\* Date of Birth

17 03 44

If cessation is other than  
resignation, please state reason

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

Signed

David D. Shaw

Date

9.10.96

\* Voluntary details.  
\*\* Directors only.

(by a serving director/secretary/administrator/administrative receiver/liquidator/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.

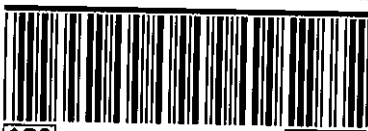
Corporate Secretarial 1/NHC/G

BRENTFORD

Tel 0181 975 2000

DX number

DX exchange

A30 \*AZY22QLM\* 300  
COMPANIES HOUSE 12/11/96When you have completed and signed the form please send it  
to the Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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