



BLUEPRINT
Company Secretary

288b

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

Company Number

711851

Company Name in full

Glaxo Operations UK Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

11 10 96

Resignation as director



as secretary



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

NAME *Style / Title

Dr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Ian Alexander Thomson

Surname

McInnes

† **Date of birth**

Day Month Year

15 03 52

If cessation is other than resignation, please state reason

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

Signed

[Handwritten signature]

Date

14-10-96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs B Dinerstein
Group Secretariat
Glaxo Wellcome plc
Lansdowne House
Berkeley Square
London W1X 6BQ



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COMPANIES HOUSE 15/10/96

When 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**