

288a**APPOINTMENT of director or secretary***(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Company Number **711851**Company Name in full **Glaxo Operations UK Ltd***** F 2 8 8 A C 5 0 ***

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 01 | 06 | 98 | | 14 | 4 | 52 |

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

Mr.

*Honours etc

Forename(s)

Surname

Tyson TIMOTHY CYRIL

Previous Forename(s)

Previous Surname

Usual residential address

STONEHALL
10 Woodhall Gardens

Post town

London

Postcode

W85UU

County / Region

Country

UK

† Nationality

US citizen

†Business occupation

**DIRECTOR, WORLDWIDE
MANUFACTURE + SUPPLY**† Other directorships
(additional space overleaf)**NONE**

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

Consent Signature

Date

6/1/98

A director / secretary etc must sign the form below.

Signed

Date

18.6.98

Antony Taylor
Group Secretariat
Glaxo Wellcome plc
Glaxo Wellcome House
Greenford
Middx UB6 0NN

0181 966 8710

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



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COMPANIES HOUSE 19/06/98

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When you have completed and signed the form please send it to
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**

Company Number

711851

Directors only.

† Other directorships

NOTES

Give the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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.