

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 Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 20 01 97

† Date of birth
 Day Month Year
 22 01 49

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Joseph Rodney

Surname

Caldwell

Previous Forename(s)

Previous Surname

Usual residential address

Wyburn

35 Kingsway

Post town

Gerrards Cross

Postcode

SL9 8NX

County / Region

Bucks.

Country

† Nationality

British

† Business occupation

Company director

† Other directorships

None

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

Consent Signature

J Caldwell

Date

24.1.97.

A director, secretary etc must sign the form below.

Signed

G B Dine

Date

21/1/97.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

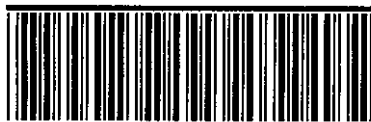
Mrs B Dinestein
 Group Secretariat
 Glaxo Wellcome plc
 Lansdowne House
 Berkeley Square
 London W1X 6BQ

* Voluntary details.

† Directors only.

** Please delete as appropriate

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 04/02/97

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**