

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number 1047315

Company Name in full Glaxo Wellcome plc

Date of change of particulars

Day		Month		Year			
2	4	0	7	2	0	0	0

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

Sir

*Honours etc DSC FRS

Forename(s)

Richard Brook

Surname

Sykes

†Date of Birth

Day		Month		Year			
0	7	0	8	1	9	4	2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
 (enter new address)

34 Berkeley Square

Post town

London

County / Region

Postcode W1J 5AA

Country

England

Other change (please specify)

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

Signed

Date

27/7/2000

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

* Voluntary details.
 † Directors only.
 ** 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 an

Leo Nuttall
 Group Secretariat
 Glaxo Wellcome plc
 Glaxo Wellcome House
 Berkeley Avenue
 Greenford Middlesex
 UB6 0NN



A32
 COMPANIES HOUSE
 COMPANIES HOUSE

0258
 12/08/00
 02/08/00

Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**