



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number **2258699**

Company Name in full **SmithKline Beecham Capital P.L.C.**

Date of appointment
Day Month Year
2 8 0 2 2 0 0 1 †Date of Birth

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

*Honours etc

Forename(s)

Surname

Glaxo Group Limited

Previous Forename(s)

Previous Surname

Usual residential address

Glaxo Wellcome House

Berkeley Avenue

Post town

Greenford

Postcode

UB6 0NN

County / Region

Middlesex

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28/2/01

A director, secretary etc must sign the form below.

Signed

Date

28/2/01

* Voluntary details

† Directors only.

** Please delete as appropriate

For and on behalf of

GLAXO GROUP LIMITED

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

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

**Ms S Hunter
Senior Secretarial Advisor
GlaxoSmithKline plc
Glaxo Wellcome House
Berkeley Avenue
Greenford
Middlesex
UB6 0NN**

When you have completed and signed the form please send it to the
Registrar of Companies at:

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**



A39
COMPANIES HOUSE

0363
30/03/01

Company Number

2258699

† Directors only.

† Other directorships

Current Directorships for Glaxo Group Limited

Allen & Hanburys Limited

Burroughs Wellcome International Limited

Duncan Flockhart Limited

Edinburgh Pharmaceutical Industries Limited

Fixedspring Limited

Glaxo Laboratories Limited

Glaxo Manufacturing Services Unlimited

Glaxo Properties Limited

Glaxo Research and Development Limited

Glaxo Wellcome (Dartford) Company

Glaxo Wellcome GRM Limited

Glaxo Wellcome Healthcare Limited

Glaxo Wellcome plc

Glaxo Wellcome Services Limited

Glaxo Wellcome UK Limited

Glaxo Wellcome Vehicle Finance Ltd.

Glaxomed Limited

Optimal Healthcare Solutions Limited

Portslade-By-Product Company Limited

SmithKline Beecham International Limited

SmithKline Beecham p.l.c.

Wellcome Consumer Healthcare Limited

Wellcome Insecticides

Wellcome Limited

Wellcome UK Limited

NOTES

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