

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2433585

Company name

GLAXO WELLCOME EXPORT LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA

CD ☐

CS ☐

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

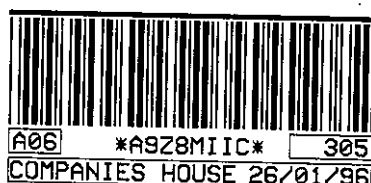
AD ☐

DO

OC ☐

Country

Nationality [†] NA ☐



Consent signature

Signed

Date

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR ☐

XD ☐

XS ☐

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

DO ☐

DC 1 7 0 1 9 6

ZD ☐

ZS ☒

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

JONATHAN MARK

BOLTON

DO ☐

NN ☐

AD FLAT 21, SKILLEN LODGE,

552 UXBRIDGE ROAD

PINNER

MIDDLESEX

HA3 3PR

Country ENGLAND

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

Signature

Signed

Date

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

MR J M BOLTON

GLAXO WELLCOME PLC

LANSDOWNE HOUSE, BERKELEY SQUARE

LONDON

W1X 6BQ