

Please complete in typescript, or in bold black capitals. CHWPnnn

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

CHANADOO			or particulars (use Form 2000))					
Company Numbe			02433	3585				
C	ompany	Name in full	GlaxoSmithKline Export Limited					
			Day	Month	Year	<u></u>		
Date of termination of appointment as director			Day	Month		1		
			0 5	0 3	2 0 0 7			
					as secretary	/		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Ho	nours etc	
Please insert details as previously		Forename(s)	Richar	rd				
notified to Companies Hou		Surname	Stephens					
	se.		Day	Month	Year			
		†Date of Rirth						

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



20/03/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

for companies registered in Scotland

Date 19103107

ative receiver / receiver manager / receiver)

Corporate Secretariat

980 Great West Road, Brentford, Middlesex, England TW8 9GS

Tel 0208 047 5000

DX number

DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh

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