

APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))

Company Number

3425311

Company Name in full

SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED



* F 2 8 8 A G 1 0 *

Appointment form

Date of appointment	Day	Month	Year	*** Date of Birth	Day	Month	Year
	20	08	97		22	05	52

Appointment as ☒ director as ☐ secretary

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

Name *Style/Title

Mr

*Honours etc

Forename (s)

Francis David

Surname

Auton

Previous Forename (s)

Previous Surname (s)

Usual residential address

The Rosary Cottage, Village Road

Post town

Coleshill

Postcode

HP7 OLQ

County/Region

Bucks

Country

England

***** Nationality**

England

***** Business occupation**

Pharmaceutical Executiv

***** Other directorships (additional space overleaf)**

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

Consent signature

[Signature]

Date

15.9.97

* Voluntary details.
*** Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/9/97

** 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.

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

Tel	
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, 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



Company Number

† Directors only.

† Other directorships

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 preceded 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.