

SPIDER

Trust Consult

288a**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

16 01 98

*** Date of
Birth

Day Month Year

29 05 42

Appointment as
director☒as
secretary☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes**Name *Style/Title**

Doctor

*Honours
etc

Forename (s)

Norman David

Surname

Boyland

Previous
Forename (s)Previous
Surname (s)Usual residential
address

"Tanglin", Rambledown Lane

Post town

West Chiltington

Postcode

RH20 2NW

County/Region

West Sussex

Country

England

*** Nationality

British

*** Business
occupation

Dir & VP Worthing Ops P

*** Other directorships
(additional space overleaf)

See attached list

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

Consent signature

N.D Boyland

Date

23rd January 1998* Voluntary details.
*** Directors only.

A director, secretary etc must sign the form below.

Signed

Kevin S O'Boyle

Date

4 December 1998

** 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.

VENABLES M A R

Tel

DX number

DX exchange

A01 *A7JBT3HO* 262
COMPANIES HOUSE 06/02/98When 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
orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Other Relevant Directorships for Dr N D Boyland

Sussex Chamber of Commerce Training and Enterprise