

APPOINTMENT of director or secretary

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

Day Month Year **F 2 8 8 A G 1 0 * appointment												
Day Month Year Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies Post town P	Company Number			3425311								
Appointment Appointment as X secretary Birth 29 05 Name *Style/Title Doctor *Honours etc Boyland Boyl	Company Name in full			SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED								
Appointment Appointment as x as as Please mat the appropriate box. If appointment form Appointment Appointment as x secretary as a director and secretary mark both boxes of the person				Day Month Year Day Month Year								
Name *Style/Title Doctor *Honours etc Forename(s) Norman David Surname Boyland Previous Forename(s) Surname (s) Usual residential address Post town West Chiltington Postcode RH20 2NW County/Region West Sussex Country England *** Nationality British *** Business occupation Dir & VP W *** Other directorships (additional space overleaf) Consent signature *Voluntary details.*** Consent signature *Voluntary details.*** *** Directors only. Signed *** 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. Toctors Adirectors **Venables M A R Tel Tel Tel Tel Tel Ter Tel Ter Tel Tel	* F 2 8 8 A (. 7 / 4		16	01	98	***		29	05	42	
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to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Companies House, House in England and Wales or COMPANIES HOUSE 06/02/98 to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Companies Ho	AØ1 *A7JB1	When you have completed and signed the form please send in to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or										

Other Relevant Directorships for Dr N D Boyland

Sussex Chamber of Commerce Training and Enterprise