

288b

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

Company Number 3425311

Company Name in full SmithKline Beecham Pension Plan Trustee Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
07	06	99

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Francis David

Surname

Auton

†Date of birth

Day	Month	Year
22	05	52

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed



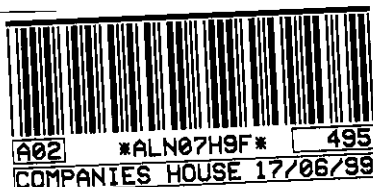
Date

10.6.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Ms S A Hunter
Database & Secretarial Administrator
Corporate Secretarial
SmithKline Beecham p.l.c.
Two New Horizons Court
Brentford
Middlesex
TW8 9EP



When you have completed and signed the form please send it to
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**