

**SPIDER**

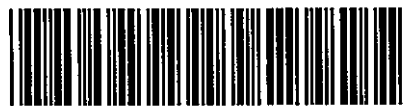
Trust Consult

**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**Appointment as  
director☒as  
secretary☐\*\*\* Date of  
Birth

Day Month Year

13 06 61

Day Month Year

20 08 97

Date of  
appointmentPlease mark the appropriate box. If appointment is  
as a director and secretary mark both boxes**Name \*Style/Title**

Mrs

\*Honours  
etc**Forename(s)**

Alison Marie

**Surname**

Horler

**Previous  
Forename(s)****Previous  
Surname(s)**

Dillon

**Usual residential  
address**

The End House, Pishill

**Post town**

HENLEY-ON-THAMES

**Postcode**

RG9 6HJ

**County/Region**

OXON

**Country**

Great Britain

**\*\*\* Nationality**

British

**\*\*\* Business  
occupation**

Assistant Co Secretary

**\*\*\* Other directorships  
(additional space overleaf)**~~See attached list~~

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

**Consent signature****Date**

\* Voluntary details.

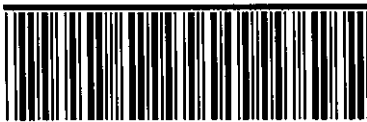
\*\*\* Directors only.

A director, secretary etc must sign the form below.

**Signed****Date**

\*\* Please delete as appropriate.

(\*\* a 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.**Tel****DX number****DX exchange**A18 \*AZ00HY00\* 210  
COMPANIES HOUSE 30/08/97When 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.