



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 3425313

Company Name in full SmithKline Beecham Senior Executive Pension Plan Trustee Limited

Date of termination of appointment

Day	Month	Year
08	04	2003

as director



as secretary

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

NAME *Style / Title

Dr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

William Mark

Surname

Reilly

†Date of birth

Day	Month	Year
06	04	1962

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Ms S A Hunter

Date

S.06.03

(** 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
Corporate Secretariat
GlaxoSmithKline plc
980 Great West Road
Brentford
Middlesex
TW8 9GS

Cor



Form revised 1999

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh