



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3425313

Company Name in full

SMITHKLINE BEECHAM SENIOR EXECUTIVE
PENSION PLAN TRUSTEE LIMITED

Date of
appointment

Day Month Year
2 4 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 7 1 0 1 9 9 6

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

THE LAW DEBENTURE PENSION TRUST

Surname

CORPORATION PLC

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

FIFTH FLOOR, 100 WOOD STREET

LONDON

Postcode

EC2V 7EX

County / Region

Country

†Nationality

BRITISH

†Business occupation

CORPORATE BODY

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

M. J. Lunn

Date

25/08/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

× M. J. Lunn ×

Date

24/03/2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Corporate Secretary, GlaxoSmithKline plc
960 Great West Road, Brentford, Middlesex
TW8 9GD Tel 020 8047 5000
DX number DX exchange



A34
COMPANIES HOUSE

387
25/10/2006

Form 10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

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 succeeded 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.

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Nationality: BRITISH
Latest Address: FIFTH FLOOR
100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/10/1996

Company Appointments: Current: 94

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2003 <u>01174851</u> ARMSTRONG PENSION TRUSTEES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/12/2005 <u>02405380</u> HENLYS PENSIONS TRUSTEES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/01/2006 <u>03350300</u> STANDARD CHARTERED TRUSTEES (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2000 CORPORATE BODY <u>03725804</u> RABOBANK CORPORATE TRUSTEES I LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2000 CORPORATE BODY <u>03725802</u> RABOBANK CORPORATE TRUSTEES II LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/1996 PUBLIC LIMITED COMPANY <u>03274423</u> THE LAW DEBENTURE (1996) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/11/1996 LIMITED COMPANY <u>03276917</u> THE LAW DEBENTURE (GS) PENSION TRUST CORPORATION Active
DIRECTOR Occupation:	Appointed: 15/11/1996 LIMITED COMPANY

Company Number:	03281725
Company Name:	LDPTC NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 27/11/1996
Occupation:	PUBLIC LIMITED COMPANY
Company Number:	03286474
Company Name:	THE LAW DEBENTURE (KBPP) PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 27/11/1996
Occupation:	LIMITED COMPANY
Company Number:	03286680
Company Name:	LAW DEBENTURE (NO. 3 SCHEME) PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 02/12/1996
Occupation:	PUBLIC LIMITED COMPANY
Company Number:	03288231
Company Name:	LAW DEBENTURE (NO.1 SCHEME) TRUST CORPORATION
	Active
DIRECTOR	Appointed: 02/12/1996
Occupation:	PUBLIC LIMITED COMPANY
Company Number:	03288246
Company Name:	LAW DEBENTURE (NO.2 SCHEME) TRUST CORPORATION
	Active
DIRECTOR	Appointed: 09/12/1996
Occupation:	LIMITED COMPANY
Company Number:	03291753
Company Name:	THE LAW DEBENTURE AMERSHAM PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 30/12/1996
Occupation:	LIMITED COMPANY
Company Number:	03298814
Company Name:	THE LAW DEBENTURE (JLPP) PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 17/01/1997
Occupation:	LIMITED COMPANY
Company Number:	03306373
Company Name:	THE LAW DEBENTURE (BAA) PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 17/01/1997
Occupation:	LIMITED COMPANY
Company Number:	03306385
Company Name:	THE LAW DEBENTURE (JLPF) PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 17/01/1997
Occupation:	LIMITED COMPANY
Company Number:	03306388
	THE LAW DEBENTURE (STENA LINE EPS) PENSION TRUST

Company Name:	CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/1997 LIMITED COMPANY <u>03316687</u> THE LAW DEBENTURE (SHIVA) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/1997 LIMITED COMPANY <u>03316691</u> THE LAW DEBENTURE (NO.5) TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/1997 LIMITED COMPANY <u>03316697</u> THE LAW DEBENTURE (BIS RETIREMENT) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/1997 LIMITED COMPANY <u>03316700</u> THE LAW DEBENTURE (BIS MANAGEMENT) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/02/1997 LIMITED COMPANY <u>03318816</u> THE LAW DEBENTURE (FREEMANS) TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/04/1997 PUBLIC COMPANY <u>02375077</u> PREMIER FOODS PENSION SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/04/1997 PUBLIC LIMITED COMPANY <u>03366423</u> THE LAW DEBENTURE (SWISS RE GB) TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/05/1997 DIRECTOR <u>03367648</u> LAW DEBENTURE MC SENIOR PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/05/1997 COMPANY DIRECTOR <u>00230748</u> BP PENSION TRUSTEES LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/10/1997 COMPANY DIRECTOR <u>01630664</u> DAIMLERCHRYSLER UK TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/12/1997 LIMITED COMPANY <u>03486806</u> ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/03/1998 TRUST CORPORATION <u>03483025</u> UNITED UTILITIES PENSIONS TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/1998 CORPORATE BODY <u>03588943</u> THE LAW DEBENTURE (SRL) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/1998 CORPORATE BODY <u>03588940</u> THE LAW DEBENTURE (LBS) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/1998 COMPANY DIRECTOR <u>03562124</u> MESSIER-DOWTY PENSION TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/02/1997 CORPORATE TRUSTEE <u>00873696</u> CHARTER PENSION TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/09/1998 COMPANY DIRECTOR <u>00467254</u> PILKINGTON BROTHERS SUPERANNUATION TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/12/1998 DIRECTOR <u>00566234</u> DALGETY PENSION TRUST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/03/1999 FORMATION AGENT <u>03742406</u> ICI RETIREMENT PLAN TRUSTEE LIMITED

Active

DIRECTOR	Appointed: 29/10/1999
Occupation:	LIMITED COMPANY
Company Number:	<u>03868397</u>
Company Name:	THE LAW DEBENTURE (JGSPS) PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 03/12/1999
Occupation:	CORP BODY
Company Number:	<u>01222910</u>
Company Name:	SAL PENSION FUND LIMITED
	Active
DIRECTOR	Appointed: 26/10/1999
Occupation:	DIRECTOR
Company Number:	<u>01042232</u>
Company Name:	CREDIT SUISSE FIRST BOSTON TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 04/02/2000
Occupation:	LIMITED COMPANY
Company Number:	<u>03919501</u>
Company Name:	SYNGENTA PENSIONS TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 29/10/1999
Occupation:	LIMITED COMPANY
Company Number:	<u>03868406</u>
Company Name:	THE LAW DEBENTURE (JGRP) PENSION TRUST CORPORATION
	Active
DIRECTOR	Appointed: 29/10/1999
Occupation:	LIMITED COMPANY
Company Number:	<u>03868419</u>
Company Name:	LAW DEBENTURE TRUSTEE FOR CHARITIES
	Active