

288b

Please complete in typescript,

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

or i	n Ł	old	black	capitals	-
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Company Number CHFP055

3890815

Company Name in full

SmithKline Beecham Holdings (UK) Limited

		Day	Month	Year			
Date of termination of appointment		0 2	0 3	2 0 0 1			
	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAM	E *Style / Title	Mr			*Honours etc		
Please insert	Forename(s)	Paul Frederick					
details as previously notified to	Surname	Blackburn					
Companies House.		Day	Month	Year			
	†Date of birth	0 3	1 0	1 9 5 4			

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

101

Date

(** 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



06/03/01 COMPANIES HOUSE

Signed

Ms S Hunter

Greenford Middlesex **UB6 0NN**

Senior Secretarial Advisor

GlaxoSmithKline plc

Berkeley Avenue

Glaxo Wellcome House

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

a orm revised 1999

[†] Directors only.
** Delete as appropriate.