



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 3890815

Company Name in full SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED

Date of
appointment

Day Month Year
0 9 0 9 2 0 0 9

†Date of
Birth

Day Month Year
1 8 0 1 1 9 5 4

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIAN SPENSER

Surname

HESLOP

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

BRENTFORD

Postcode

TW8 9GS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL OFFICER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

J. Heslop

Date

9/9/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Williamson
For and on behalf of
Edinburgh Pharmaceutical Industries Limited

Date

11/09/09

(*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 register.

CORPORATE SECRETARIAT

GLAXOSMITHKLINE PLC

Tel 020 8047 5000

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A21

A0L2YDAI
15/09/2009
COMPANIES HOUSE

116

Company Number 3890815

† 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.

Julian Heslop
Directorships

Edinburgh Pharmaceutical Industries Limited
G 1 Investments Limited
Glaxo Group Limited
Glaxo Investments (UK) Limited
Glaxo Venture Limited
Glaxo Wellcome Holdings Limited
Glaxo Wellcome International B.V.
Glaxo Wellcome Investments BV
Glaxochem (UK) Unlimited
GlaxoSmithKline (Netherlands) B.V.
GlaxoSmithKline Capital Inc.
GlaxoSmithKline Capital plc
GlaxoSmithKline Export Limited
GlaxoSmithKline Finance plc
GlaxoSmithKline Holdings (Americas) Inc.
GlaxoSmithKline Holdings Limited
GlaxoSmithKline NewCo Limited
GlaxoSmithKline Services Unlimited
GlaxoSmithKline UK Limited
SB Holdings Capital Inc.
Setfirst Limited
Smith Kline & French Laboratories Limited
SmithKline Beecham Overseas Limited
SmithKline Beecham p.l.c.
The Wellcome Foundation Limited
Wellcome Limited