



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3890815

Company Name in full SmithKline Beecham Holdings (UK) Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

	Day	Month	Year	Day	Month	Year
Date of appointment	1	8	0	1	2	0
†Date of Birth	2	0	0	2		
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title				*Honours etc		
Forename(s)						
Surname	Edinburgh Pharmaceutical Industries Limited					
Previous Forename(s)						
Previous Surname						
Usual residential address	Edinburgh Pharmaceutical Industries Limited					
	Cobden Street					
Post town	MONTROSE			Postcode	DD10 8EA	
County / Region	Angus			Country	Scotland	
† Nationality				†Business occupation		
† Other directorships (additional space overleaf)						

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

Consent Signature

LADAY

Date

30-1-02

A director, secretary etc must sign the form below.

Signed

Ms S Hunter

Date

30-1-02

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

Ms S Hunter
Senior Secretarial Advisor
GlaxoSmithKline plc
GSK House
980 Great West Road
Brentford
Middlesex
TW8 9GS

* Voluntary details.

† Director only

** Please delete as appropriate.

and on behalf of
GLAXO GROUP LIMITED

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



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**

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.