



Companies House

— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals.

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC018209

Branch number **BR** 002669

Corporate name

Glaxo Investments (UK) Limited

Branch name  
(if different)

### Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

3 1 0 8 2 0 0 9

☐☒

Please mark the appropriate box  
If resignation etc is as a director and secretary  
mark both boxes

Janet

O'Meara

Day Month Year

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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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 Secretariat, GlaxoSmithKline Services Unlimited,

980 Great West Road, Brentford, Middlesex, TW8 9GS

Tel 020 8047 5000

DX number

DX exchange

TUESDAY



RCS

\*RNUR0VRL\*

12/07/2011

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COMPANIES HOUSE

(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

for branches registered in England and Wales

or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for branches registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Appointment

(Turn to page 3  
notify alteration of  
particulars)

## 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 address line

Give previous forenames or surnames  
except

- for a married woman the name 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 surnames.

- \* Voluntary details  
+ Directors only

Date of appointment

### Appointment of director

### Appointment of secretary

| Name | *Style/title |
|------|--------------|
|------|--------------|

## Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential  
address<sup>††</sup>

Post town

County / region

Postcode

+ Date of birth

+ Nationality

### + Business Occupation

+ Other directorships

**Please list all other directorships**

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

### Scope of authority

# Mark as applicable

**This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)**

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

}

Please mark the appropriate box

If appointment is as a director and secretary  
mark both boxes

Country

**\*\* Do not tick this box unless 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**

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

The extent of the authority to represent the company is

(give details)

These powers

#

☐

May be exercised acting alone

#

☐

Must be exercised with - (give names of  
co-authorised person(s))

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*  
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

# Mark as applicable

Day Month Year

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Please mark the appropriate box  
If change of particulars is as a director and secretary mark both boxes

Day Month Year

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## Form BR 4

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

**Signature**

**Signed**

**Date**

08/07/2011

- \* delete as appropriate

\* ~~director / secretary / permanent representative~~