



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 40209

Company Name in full Allen & Hanburys 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.

Date of appointment
Day Month Year
3 1 0 1 2 0 0 1
†Date of Birth

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

Forename(s)

Surname

Glaxo Group Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

Glaxo Wellcome House

Berkeley Avenue

Post town

Greenford

Postcode

UB6 0NN

County / Region

Middlesex

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 13 March 2001

A director, secretary etc must sign the form below.

Signed

Date 12 March 2001

(** a 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

Ms S Hunter
Database & Secretarial Administrator
SmithKline Beecham plc
Two New Horizons Court
Great West Road
Brentford
Middlesex
TW8 9EP

Cc



A05
COMPANIES HOUSE

0215
15/03/01

Form revised July 1998

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

288a

Company Number

40209

† Directors only.

† Other directorships

Current Directorships for Glaxo Group Limited

Burroughs Wellcome International Limited

Duncan Flockhart Limited

Glaxo Laboratories Limited

Glaxo Manufacturing Services Unlimited

Glaxo Properties Limited

Glaxo Wellcome (Dartford) Company

Glaxo Wellcome GRM Limited

Glaxo Wellcome Healthcare Limited

Glaxo Wellcome plc

Glaxo Wellcome Services Limited

Glaxo Wellcome UK Limited

Glaxo Wellcome Vehicle Finance Ltd.

Glaxomed Limited

Optimal Healthcare Solutions Limited

Portslade-By-Product Company Limited

Wellcome Consumer Healthcare Limited

Wellcome Insecticides

Wellcome Limited

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.