CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Pleas	se con	1plete	in ty	pescri	p
or in	bold I	olack d	:apit	als	

or in bold black cap	itals											
CHFP055	Company	Number	40209					·				
Company Name in full			Allen & Hanburys Limited									
												<u>.</u>
						Day	/ M	onth	<u> </u>	ear_	\neg	
			Date of change	of particu	lars	1	4 0	7	2 0	0 0)	
Changes of	Complete in a	ill cases				_						
particulars		Style / Title	Mr			*1-	*Honours etc					
form	Fo	orename(s)	olm									
		Surname	Hurt									
			Day Month	Year					-			
	†C	Date of Birth	0 8 0 6	1 9 5	6							
Change of name	(enter new name)	Forename(s)										
		Surname										
Change of usual i	residential addres	S	34 Berkeley S	quare								
(enter new address)												
		Post town	London									
	Cou	nty / Region					Pos	stcode	W1J	5AA		
		Country	England									
Other change	(ple	ase specify)										
			A serving direc	tor. secreta	arv etc	: must	sian	the for	m bel	ow.		
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	by a serving director /	0	$\sqrt{}$			Da	ate [1/8/	2000	
a DX number an	er and, if available d Exchange of panies House sho	∋,	Leo Nuttall Group Secretaria Glaxo Wellcome Glaxo Wellcome Berkeley Avenue Greenford Middlesex UB6 0	nt plc House	minstato	o r admii	inisu auv	e receive	Tiece	ver mana	ger / Tecerv	ei)
			When you have	e complete	ed and	signe	ed the	form	pleas	e 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

COMPANIES HOUSE Form revised July 1998 04/08/00