



COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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40209

Name of company

* Allen & Hanburys Ltd

* Insert full name
of company

gives notice that the situation of the registered office of the company has been changed to:

Glaxo House,	
Berkeley Avenue	
Greenford	
Middlesex	Postcode UB6 ONN

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation† Secretary

Date

1/9/91

Presenter's name address and
reference (if any):

Mr J M Bolton
Corporate Administration
Glaxo Holdings p.l.c.
Glaxo House
Berkeley Avenue
Greenford
Middlesex UB6 ONN

For official Use
General Section

Post room