

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

Company Name in full Allen & Hanburys Limited

40209

Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary *Style / Title NAME *Honours etc Forename(s) **Douglas Malcolm** Please insert details as Hurt Surname previously notified to Companies House. Day Month Year 6 , 8 0,6 5 †Date of birth

*	Voluntary	details

A serving director, secretary etc must sign the form below.

Date

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

Form rev

Compa

COMPANIES HOUSE

13/03/01

Signed

n you have completed and signed the form please send it to panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB mpanies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.