

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 40209

Company Name in full Allen & Hanburys Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
17 01 97

† Date of birth Day Month Year
15 07 61

Appointment Form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jeffrey Royston

Surname

Baxter

Previous

Forename(s)

Previous

Surname

Usual residential address

21 Manor Road

Post town

Ashford

Postcode

TW15 2SL

County / Region

Middlesex

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships

None

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

Consent Signature

[Signature]

Date

29/1/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/1/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A32 *A1Z1CST8* 411
COMPANIES HOUSE 31/01/97

Philip Watt
Group Secretariat
Glaxo Wellcome plc
Lansdowne House
Berkeley Square
London W1X 6BQ

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Company Number

40209

† Directors only.

† Other directorships

None

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 preceded 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.