

288c

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

Company Number 40209

Company Name in full Allen & Hanburys Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
28	09	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Simon Michael

Surname

Bicknell

†Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

6 Crosslands Avenue

Ealing

Post town

London

County / Region

Postcode W5 3QH

Country

England

Other change

(please specify)

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

Signed

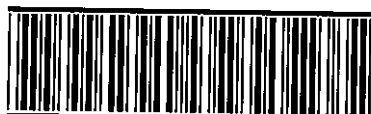
Date

* Voluntary details.
† Directors only.

(by a serving 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

Leo Nuttall
Company Secretarial Adviser
Group Secretariat
Glaxo Wellcome plc
Glaxo Wellcome House
Berkeley Avenue
Greenford
Middlesex UB6 0NN



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COMPANIES HOUSE 01/10/98

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**