

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000	•	288a) or resignation (use Form 288b))
	Company Number	40209
Company Name in full		ALLEN & HANBURYS LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2   3   0   3   2   0   6
form N	lame *Style / Title	*Honours etc
	Forename(s)	VICTORIA ANNE
	Surname	LLEWELLYN
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		VICTORIA ANNE
	Surname	WHYTE
Change of usual residential address ††		
(enter new address)		
†† Tick this box if the	Post town	
address shown is a service address for	County / Region	Postcode
the beneficiary of a Confidentiality Order granted under the	Country	
provisions of section 723B of the Companies Act 1985	Other change (please specify)	
		Asserving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Edinburgh Phuma Ceuhials  The director / sederary / administrative receiver receiver manager/ receiver)
		P WILLIAMSON - CORPORATE SECRETARIAT GLAXOSMITHKLINE  Tel 0208 047 5000
The state of a management of the state of th		DX number DX exchange
A48 *AE6PCIR4* 508 ge		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE	12/09/2006	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form 10/03		for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2