CHANGE OF PARTICULARS for

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

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

28/12/99

COMPANIES HOUSE

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript,

or in bold black capitals Company Number 40209 **CHFP055** Company Name in full | Allen & Hanburys Limited Day Month Year Date of change of particulars 0 2 1 9 9 Complete in all cases Changes of Mrs particulars NAME *Style / Title *Honours etc form Forename(s) Joanna Susan LeCouilliard Surname Dav Month Year †Date of Birth 3 8 1 9 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address Willow Tree Cottage (enter new address) Spinning Wheel Lane Binfield Post town Berkshire **RG42 5QH** County / Region Postcode **England** Country Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. Signed Date † Directors only.
** Delete as appropriate Directors only. (** by a serving director / secretary / admi dor / administrative re Leo Nuttall Please give the name, address, telephone number and, if available, **Group Secretariat** a DX number and Exchange of Glaxo Wellcome plc the person Companies House should Glaxo Wellcome House contact if there is any query Berkeley Avenue Greenford Middlesex **UB6 ONN**