

288b

RESIGNATION of director or secretary

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

Company Number 40209

Company Name in full Allen & Hanburys Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
19	07	99

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Patrick

Surname

Kearney

†Date of birth

Day	Month	Year
16	03	58

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.

† Directors only.

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

Signed

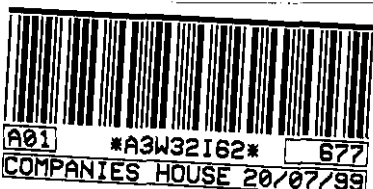
Date

19/7/99

(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
Group Secretariat
Glaxo Wellcome plc
Glaxo Wellcome House
Berkeley Avenue
Greenford
Middlesex
UB6 0NN



A01 *A3W32I62* 677
COMPANIES HOUSE 20/07/99

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**