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
F288BC50		
Resignation form	Date of resignation	Day Month Year 14 08 97
Please insert details as previously notified to Companies House.	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
	Forename(s)	Christopher Lindsay
	Surname	Christian
Compa	†Date of birth	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details.		A serving director, secretary etc must sign the form below.
† Directors only.	Signed	(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		Cheryl Cramer Group Secretariat Glaxo Wellcome plc Lansdowne House

Berkeley Square London W1X 6BQ

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

C(A04 *ATVT4YE7* 17 COMPANIES HOUSE 20/08/97

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