



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number

40209

Company Name in full

Allen & Hanburys Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment 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)

Michael John

Surname

Bailey

†Date of birth

Day	Month	Year
1	0	1
1	1	1
9	4	2

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Leo Nuttall*

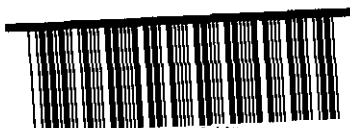
Date

9/5/01

(\*\* 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  
GlaxoSmithKline plc  
Glaxo Wellcome House  
Berkeley Avenue  
Greenford Middlesex  
UB6 0NN



A37  
COMPANIES HOUSE

0498  
10/05/01

code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**