

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 40209

Company Name in full Allen & Hanburys Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 14 Month 08 Year 97 †Date of Birth Day Month Year

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary ☒

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Jonathan Mark

Surname

Bolton

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Flat 21

Skillen Lodge

552 Uxbridge Road

Post town

Pinner

Postcode

HA3 3PR

County / Region

Middlesex

Country

England

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent Signature

Date

14/8/97

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

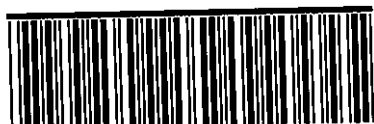
Date

18/8/97

(\*\*a 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

Cheryl Cramer  
Group Secretariat  
Glaxo Wellcome plc  
Lansdowne House  
Berkeley Square  
London W1X 6BQ



A04 \*ATVSZYE1\* 12  
COMPANIES HOUSE 20/08/97

de

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

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.