

288c

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

Company Number 40209

Company Name in full Allen & Hanburys Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
03	08	99

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Jo

Surname

LeCouilliard

†Date of Birth

Day	Month	Year
18	11	63

Change of name (enter new name) Forename(s)

Joanna Susan

Surname

LeCouilliard

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

Leo Nuttall 6/8/99
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

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COMPANIES HOUSE 07/08/99

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**