



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

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# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **99025**

Company Name in full **Eskaylab Limited**

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

Appointment as director

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

**Cobden Street**

Post town

**Montrose**

Postcode

**DD10 8EA**

County / Region

**Angus**

Country

**Scotland**

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*J Day on behalf of Eskaylab Limited*

Date

**26-2-01**

A director, secretary etc must sign the form below.

Signed

*S Hunter*

Date

**26-2-01**

(\*\*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

**Ms S Hunter  
Senior Secretarial Advisor  
GlaxoSmithKline plc  
Glaxo Wellcome House  
Berkeley Avenue  
Greenford  
Middlesex  
UB6 0NN**



EDX  
COMPANIES HOUSE  
COMPANIES HOUSE  
\*EBC84881\*  
0429  
1 1301  
01/03/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**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**

**Company Number**

99025

† Directors only.

† Other directorships

**Current Directorships for Edinburgh Pharmaceutical Industries Limited**

Burroughs Wellcome International Limited

Duncan Flockhart Limited

Glaxo Group Limited

Glaxo Manufacturing Services Unlimited

Glaxo Properties Limited

Glaxo Venture Limited

Glaxo Wellcome (Dartford) Company

Glaxo Wellcome GRM Limited

Glaxo Wellcome Services Limited

Glaxo Wellcome Vehicle Finance Ltd.

Glaxomed Limited

Portslade-By-Product Company Limited

Setfirst Limited

SmithKline Beecham (H) Limited

SmithKline Beecham International Limited

The Wellcome Foundation Limited

Wellcome Consumer Healthcare Limited

Wellcome Insecticides

Wellcome Limited

**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 succeeded 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.