



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **99025**

Company Name in full **Eskaylab Limited**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	1	9	0	2	2	0	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)							
Surname	<b>Edinburgh Pharmaceutical Industries Limited</b>						
Previous Forename(s)							
Previous Surname							
Usual residential address	<b>Cobden Street</b>						
Post town	<b>Montrose</b>			Postcode	<b>DD10 8EA</b>		
County / Region	<b>Angus</b>			Country	<b>Scotland</b>		
† Nationality				† Business occupation			
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>						

Consent Signature

*J. Day* on behalf of *Edinburgh Pharmaceutical Industries Ltd* 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



EDX **0429**  
COMPANIES HOUSE **1 1361**  
COMPANIES HOUSE **01/03/01**

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

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.