

AP01 (ef)

Appointment of Director



SMITHKLINE BEECHAM RESEARCH LIMITED

Company Name:

Company Number: 00229017

Received for filing in Electronic Format on the: 23/06/2016

New <u>Appointment</u> Details

Date of Appointment: 17/06/2016

Name: MR JONATHAN WILSON BOX

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1963

Nationality: BRITISH

Occupation: CFO CONSUMER HEALTHCARE, GLAXOSMITHKLINE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.