

## 288b

Please complete in typescript, or in bold black capitals

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

CHFP055	Company Number	229017
	Company Name in full	SmithKline Beecham Research Limited

		Day	Month	Year				
Date of termination of appointment		1   8	0 1	2   0   0   2				
	as director			as secretary		e appropriate box. If terminating a director and secretary mark both		
NAME	*Style / Title	Mrs			*Honours etc			
Please insert	Forename(s)	Karina Jane						
details as previously notified to	Surname	Bryant						
Companies House.		Day	Month	Year				
	†Date of birth							

For and behalf of EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

	JOEO HOAL INDUSTRIE
<ul> <li>Voluntary details.</li> </ul>	A .

† Directors only.
\*\* Delete as appropriate.

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

Signed Date 07

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



GlaxoSmithKline plc **GSK House** 980 Great West Road Brentford Middlesex **TW8 9GS** 

Ms S Hunter

Senior Secretarial Advisor

then you have completed and signed the form please send it to ompanies 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

Form revised 1999