



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1134318

Company Name in full Saxet (U.K.) Limited

288a

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.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year					
	1	5	0	3	2	0	0	1				
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title								*Honours etc				
Forename(s)												
Surname	Glaxo Group Limited											
Previous Forename(s)												
Previous Surname												
Usual residential address	Glaxo Wellcome House											
	Berkeley Avenue											
Post town	Greenford						Postcode	UB6 0NN				
County / Region	Middlesex						Country	England				
† 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

Date 15-3-01

A director, secretary etc must sign the form below.

Signed

Date 15-3-01

(** 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

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



A16
COMPANIES HOUSE

0270
21/03/01

Company Number

1134318

† Directors only.

† Other directorships

Current Directorships for Glaxo Group Limited

Allen & Hanburys Limited

Beecham Group p.l.c.

Burroughs Wellcome International Limited

Duncan Flockhart Limited

Edinburgh Pharmaceutical Industries Limited

Glaxo Laboratories Limited

Glaxo Properties Limited

Glaxo Research and Development Limited

Glaxo Wellcome (Dartford) Company

Glaxo Wellcome GRM Limited

Glaxo Wellcome Healthcare Limited

Glaxo Wellcome UK Limited

Glaxo Wellcome Vehicle Finance Ltd.

Glaxomed Limited

Optimal Healthcare Solutions Limited

Setfirst Limited

Smith Kline & French Laboratories Limited

SmithKline Beecham (H) Limited

SmithKline Beecham (Investments) Limited

SmithKline Beecham Capital P.L.C.

SmithKline Beecham Finance p.l.c.

SmithKline Beecham Holdings (UK) Limited

SmithKline Beecham International Limited

SmithKline Beecham Laboratories (Australia) Limited

SmithKline Beecham Overseas (No.2) Limited

SmithKline Consumer Products 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.

Company Number

1134318

† Directors only.

† Other directorships

Wellcome Consumer Healthcare Limited

Wellcome Insecticides

Wellcome Limited

Wellcome UK 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.