



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 1134318

Company Name in full SAXET (U.K.) LIMITED

Date of appointment
Day Month Year
0 9 0 9 2 0 0 9

†Date of Birth
Day Month Year
0 3 1 0 1 9 5 4

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL FREDERICK

Surname

BLACKBURN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

BRENTFORD

Postcode

TW8 9GS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE CONTROLLER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

9/9/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Paul Williamson
For and on behalf of
Edinburgh Pharmaceutical Industries Limited
Corporate Director

Date

11/09/09

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

CORPORATE SECRETARIAT

GLAXOSMITHKLINE PLC

Tel 020 8047 5000

DX number

DX exchange

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
or companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form 10/03

Company Number

1134318

† Directors only.

†Other directorships

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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.

Paul Blackburn
Directorships

Adechsa GmbH
Affymax N.V.
Affymax Technologies N.V.
Beecham Group p.l.c.
Dealcyber Limited
Glaxo Group Limited
Glaxo Investments (UK) Limited
Glaxochem Pte Ltd
GlaxoSmithKline (Netherlands) B.V.
GlaxoSmithKline Caribbean Limited
GlaxoSmithKline Export Limited
GlaxoSmithKline Holdings (One) Limited
GlaxoSmithKline International (Luxembourg) S.A.
GlaxoSmithKline Investment Services Limited
GlaxoSmithKline Trading Services Limited
GlaxoSmithKline Verwaltungs GmbH
Horlicks Limited
SmithKline Beecham (Export) Limited
SmithKline Beecham (H) Limited
SmithKline Beecham (Investments) Limited
SmithKline Beecham (SWG) Limited
SmithKline Beecham Marketing and Technical Services Limited
SmithKline Beecham Nominees Limited
SmithKline Beecham Port Louis Limited
SmithKline Beecham Research Limited
Stafford-Miller Limited