



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 1134318

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

# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

### Resignation form

Date of resignation

Day	Month	Year
2	2	1 2 1 9 9 9

Resignation as director

as secretary



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

NAME \*Style / Title

Ms

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Caroline Daphne

Surname

Coomber

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Caroline Daphne Coomber*

Date

22.12.99

(\*\* by a serving 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



Comp

Ms S A Hunter  
Secretarial Administrator  
Corporate Secretarial  
SmithKline Beecham plc  
Two New Horizons Court  
Great West Road  
Brentford  
Middlesex  
TW8 9EP

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh