



Companies House

for the record

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3013109

Company Name in full

GLAXO VENTURE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 02 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON MICHAEL

Surname

BICKNELL

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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



Post town

BRENTFORD

County / Region

MIDDLESEX

Postcode

TW8 9GS

Country

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

06/02/2006

(*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 give will be
visible to searchers of the public record..

VAUGHN WALTON, 980 GREAT WEST ROAD

BRENTFORD, MIDDLESEX

TW8 9GS

Tel

020 8047 5000

DX number

DX exchange



DSR
COMPANIES HOUSE

D1P0G007

2905

912106

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
or LP - 4 Edinburgh 2