

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number 03013109 Company Name in full Glaxo Venture Limited Month Day Year Date of termination of appointment 0 1 0 | 5 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc

Day Month Year

†Date of Birth 1 7 0 3 1 9 4 5

John David

Coombe

Forename(s)

Surname

Signed

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

*	۷o	luntary	/ def	tails.	

† Directors only

Please insert

details as previously

notified to

Companies House.

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

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COMPANIES HOUSE 06/04/05

** serving- direc tor / secreta	y /-administrator / administrative receiver / receiver manager /- receiver)
Corporate Secretari	GlaxoSmithKline plc, 980 Great West Road,
Brentford, Middlese	x, TW8 9GS
	Tel 020 8047 5000
DX number	DX exchange

5/4/05

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

^{**} Delete as appropriate