

RESIGNATION of director or secretary
(NOT for appointment (use form 288a) or change
of particulars (use form 288c))

Company Number

3425313

Company Name in full

SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN
TRUSTEE LIMITED



* F 2 8 8 B G 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

25 03 98

Resignation as director

☒ as secretary ☐

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

Name *Style/Title

Doctor

*Honours
etc

Please insert
details as
previously
notified to
Companies House.

Forename (s)

Robin John

Surname

Eaglen

Day Month Year

** Date of Birth

01 05 37

If cessation is other than
resignation, please state reason

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

Signed

Kevin J O'Boyle

Date

7/5/98

* Voluntary details.
** Directors only.

(by a serving director/secretary/administrator/administrative receiver/liquidator/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.

VENABLES M A R

Tel

DX number

DX exchange



A41 *AMFZH60X* 166
COMPANIES HOUSE 08/05/98

When you have completed and signed the form please send it
to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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