

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) 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 A G 1 0 *

**Appointment
form**

Date of appointment Day Month Year 01 04 98 *** Date of Birth Day Month Year 25 03 42

Appointment as
director

X

as
secretary

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

Name *Style/Title

Doctor

*Honours
etc

Forename (s)

Antony William

Surname

Lake

**Previous
Forename (s)**

**Previous
Surname (s)**

**Usual residential
address**

Mallows, Echo Pitt Road

Post town

Guildford

Postcode

GU1 3TW

County/Region

Surrey

Country

England

***** Nationality**

British

***** Business
occupation**

***** Other directorships
(additional space overleaf)**

Consent signature

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

* Voluntary details.
*** Directors only.

A. J. Lake

Date

6.4.98

A director, secretary etc must sign the form below.

Signed

Kevin O'Boyle

Date

9/4/98

** Please delete as appropriate.

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.

(** a director/secretary/administrator/administrative receiver/receiver-manager/liquidator)

VENABLES M A R

Tel

DX number

DX exchange

e.

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



A19 *A5MTP59X* 268
COMPANIES HOUSE 11/04/98

Company Number

† Directors only.

† Other directorships

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 preceded 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.