



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

3145313

Company Name in full

SmithKline Beecham Senior Executive Pension Plan Trustee Limited

Date of termination of appointment

Day	Month	Year
07	07	2008

as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Sarah-Jane Louise

Surname

Chilver-Stainer

†Date of Birth

Day	Month	Year
13	01	1962

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

Signed

Shac'KneB

Date

15/07/2008

* Voluntary details

† Directors only

** Delete as appropriate

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.

(** serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Corporate Secretanat, CN825 6

980 Great West Road, Brentford, Middlesex

TW8 9GS

Tel 020 8047 5000

DX number

DX exchange

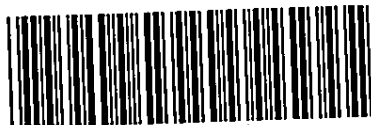
When you have completed and signed the form please send it to the
Registrar of Companies at

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



A6K851N1

A09

23/07/2008

153

COMPANIES HOUSE

WEDNESDAY