

**SPIDER**

Trust Consult

**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use form 288b) or change  
of particulars (use form 288c))

Company Number

3425311

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  
20 08 97 \*\*\* Date of Birth Day Month YearAppointment as  
directoras  
secretary

X

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

Name \*Style/Title

Mr

\*Honours  
etc

Forename(s)

Kevin

Surname

O'Boyle

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

7 Wild Herons

Post town

Hook

Postcode

RG27 9SF

County/Region

Hampshire

Country

England

\*\*\* Nationality

\*\*\* Business  
occupation\*\*\* Other directorships  
(additional space overleaf)

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

Consent signature

Kevin J O'Boyle

Date

8/9/97

\* Voluntary details.  
\*\*\* Directors only.

A director/secretary etc must sign the form below.

Signed

Date

8/9/97

\*\* Please delete as appropriate.

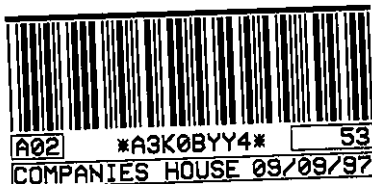
(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Tel

DX number

DX exchange

A02 \*A3K0BY4\* 53  
COMPANIES HOUSE 09/09/97When 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

**Company Number**

3425313

† 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.