

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED

Company Number:

03890815

Received for filing in Electronic Format on the: 24/08/2010

Details Prior to Change

Original Name:

EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

New Details

Date of Change:

15/08/2010

New Service Address:

SHEWALTON ROAD

IRVINE AYRSHIRE KA11 5AP

European Economic Area (EEA) Company

SCOTLAND Register Location:

SC5534 Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.