

BR4

CHFP000

Please complete in typescript, or in bold black capitals

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Corporate name

Branch name (if different)

BR002669Branch number	
GLAXO INVESTMENTS (UK) LIMITED	
GLAXO INVESTMENTS (UK) LIMITED	

Resignation, etc.

(This includes any form of ceasing to hold office e.g death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year	_
1 2	0 9 2	10 0 7	
✓	E SPALD	If resignation et mark both boxe	appropriate box c is as a director and secretary s
мс сс	OY		
Day	Month	Year	
2 3	0 8 1	9 5 8	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Ms J Powney, GlaxoSmithKline plc, 980 Great West Road, Brentford,		
Middlesex, TW8 9G	S	
	Tel 0208 047 5000	
DX number	DX exchange	

When you have completed and signed the form please send it to the



14/09/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

for branches registered in Scotland

Registrar of Companies at

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential address line

Give previous forenames or sumames except

- for a married woman the name 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 sumames

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Month

Day

Year

mark both boxes

Please mark the appropriate box

If appointment is as a director and secretary

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

service address for the beneficiary of a Confidentiality
Order granted under the provisions of section 723B of
the Companies Act 1985

Day Month Year

Country

** Do not tick this box unless the address shown is a

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

t of the authority to represent the company is
(give details)
wers
May be exercised acting alone
Must be exercised with - (give names of

ALTERATION PARTICULAR		or appointments	Day Month Year
	Date of change of	of particulars	
Complete this	Change of particulars		Please mark the appropriate box
section in all cases where particulars of a serving director /	Change of particulars, as secretary		If change of particulars is as a director and secretary mark both boxes
secretary have changed and then the appropriate section below	notifi	ne previously led to panies House)	
	Date of birtl	h (directors only)	Day Month Year
Change of n	ame (enter new name)	Forenames	
		Surname	
	Change of usual residenti	al address ^{††} ter new address)	
		Post town	
	Co	unty / region	
		Postcode	Country
Give brief particul authority of a dire- company, includin manner in which e	uthority to act (if applicable) ars of any change in the ctor to represent the ng any alteration to the existing or new powers (e.g. requiring them to other persons)	Nationality	The extent of the authority of the above person to represent the company has been altered to - (give details)
	# Mark as applicable	e	These powers # May be exercised alone, or # Must be exercised with (give names of co-authorised persons)

Registration number	Branch name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	/		
Signed	Ill (ac (Date	13/9/2007
nto as assessments	* director / secretary / nermanent representative		· · · · · · · · · · · · · · · · · · ·