

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)

BR002669	Branch number BR	
GLAXO INVESTME	NTS (UK) LIMITED	
GLAXO INVESTME	NTS (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	_
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✓]] = w		e appropriate box c is as a director and secretary s
FORST	ΓER		
Day	Month	Year	_
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(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, Glaxo	SmithKline plc, 980 Great West Road, Brentford,
Middlesex, TW8 9G	3
	Tel 0208 047 5000
DX number	DX exchange





420 14/09/2007 COMPANIES HOUSE

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 branches registered in England and Wales

for branches registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

(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 surname 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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ 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

Day	Month	Year	_
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	If		as a director and secretary
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	·		Country
			Country
Day	the Cor Month	Year	the provisions of section 723B of 1985
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		ж =	
The ex	xtent of th	e authority t	o represent the company is (give details)
		-	
These	powers		
[d acting alone
#	Mus		ed with - (give names of
		,	co-authorised person(s))

•			
ALTERATION PARTICULAR	S (thi	is section is not for resignations)	appointments
	Date	e of change of	particulars
Complete this section in all cases	Change	of particulars,	as directo
where particulars of a serving director /	Change o	f particulars, a	s secretary
secretary have changed and then	Forenames		previously
the appropriate section below	Surname	notifie Compa	d to anies House)
		Date of birth	(directors only
Change of na	· ame (enter new name)	I	Forenames
			Surname
	Change of usu		I address† r new address
			Post towr
		Cou	nty / regior
			Postcode
Give brief particula	uthority to act (if are of any change in the ctor to represent the		
manner in which e	g any alteration to the existing or new powers (e.g. requiring them to other persons.)		Nationality

Mark as applicable

Day Month Year Please mark the appropriate box If change of particulars is as a director and secretary mark both boxes Day Month Year	Please mark the appropriate box if change of particulars is as a director and secretary mark both boxes Day Month Year	
Day Month Year Country "Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 The extent of the authority of the above person to represent the company has been altered to - (give details) These powers May be exercised alone, or Must be exercised with (give names of co-authorised	Country To not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 The extent of the authority of the above person to represent the company has been altered to - (give details) These powers May be exercised alone, or Must be exercised with (give names of co-authorised)	Day Month Year
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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.

it completes t	the table above on this page			
Signature	/			
Signed	1/2/ac/	Date	13/9/2007	
* delete as appropriate	* director / secretary / permanent representative			