

13 - 07 - 95



COMPANIES II


 R24 *A3JLOCTA* 190
 COMPANIES HOUSE 05/07/95

BR4

This form should be completed in block.

Return by an overseas 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

FC018209

Branch number

BR002669

Company name

GLAXO INVESTMENTS (UK) LIMITED

Branch name
(if different)**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)

DR 3, 0, 0, 6, 9, 5

XD ☒XS ☐

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

CHARLES

MANN

DO 2, 7, 1, 1, 2, 3

(See note on page 4)

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

To whom should
 Companies House
 address any enquiries
 about the information
 on this form

Name JM BOLTON

 Address C/O GLAXO WELLCOME PLC, LANDOWNE HOUSE,
 BERKELEY SQUARE, LONDON W1X 6BQ

Telephone 0171 408 8712

When completed, this form should be returned to the address on page 4

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

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

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Consent signature

NOTES

Show the full forenames NOT
INITIALS of the director or
secretary. If 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 surnames
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 surnames.

* Voluntary details
+ Directors only

Other directorships

Give the name of every company
incorporated in Great Britain
which the person concerned is a
director or has been a director at any
time in the past 5 years. Include a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant

- a parent company which wholly
owned the company making the
return

- another wholly owned subsidiary
of the same parent company

You may use a separate sheet of
paper if necessary.

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instrument 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)

DA 3,0 0,6 9,5

CD ☒CS ☐

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

MR

CHARLES FORSTER ALEXANDER

COOPER

—

N/A

N/A

AD WEATHERLY, HINSONS ISLAND,

PAGET

BERMUDA

DO 1,2 0,7 4,2

+ Nationality NA BRITISH
(BERMUDIAN)

OC COMPANY DIRECTOR

The extent of the authority to represent the company is
(give details)
POWERS AS CONTAINED IN THE COMPANY'S
BYE LAWS ALTHOUGH A DIRECTOR CAN BE
AUTHORISED BY THE BOARD TO ACT FOR A
SPECIAL PURPOSE.

These powers :

☒ May be exercised acting alone,# ☒ Must be exercised with :- (give names of
co-authorised person(s))

ALL OTHER DIRECTORS OF THE COMPANY

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

Signed,

Date

21 June 1995

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark as applicable

DR ☐

XD ☐

XS ☐

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

DO ☐

AD ☐

Country

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 persons)

