



John Michael Sadler

926169355

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Michael Sadler | <b>Number</b>      | 926169355   |
| <b>Postcode</b>                    | TW8 9GS             | <b>Address</b>     | 980 Great West Road<br>Brentford<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | March 1956          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| GLAXOSMITHKLINE INVESTMENTS (IRELAND) LIMITED                     | FC031628 | Active - Accounts Filed     | 12/07/2019 |           | Director |
| GLAXOSMITHKLINE CONSUMER HEALTHCARE IRELAND IP LIMITED            | FC032339 | Active - Newly Incorporated | 12/07/2019 |           | Director |
| GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) LIMITED | FC030531 | Other                       | 12/07/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| WELLCOME CONSUMER PRODUCTS LIMITED                   | 02873615 | Company is dissolved | 17/12/2021 | 29/07/2022 | Director |
| CELLZOME LIMITED                                     | 05001893 | Company is dissolved | 17/12/2021 | 29/07/2022 | Director |
| CLARGES PHARMACEUTICALS LIMITED                      | 00100583 | Company is dissolved | 17/12/2021 | 29/07/2022 | Director |
| CHARLES MIDGLEY LIMITED                              | 00162786 | Company is dissolved | 17/12/2021 | 29/07/2022 | Director |
| STAFFORD-MILLER LIMITED                              | 00318499 | Company is dissolved | 10/12/2020 |            | Director |
| WELLCOME FOUNDATION INVESTMENT COMPANY LIMITED (THE) | 00514493 | Company is dissolved | 26/10/2020 |            | Director |
| GLAXO TRUSTEES LIMITED                               | 00582065 | Company is dissolved | 26/10/2020 | 29/07/2022 | Director |
| SMITHKLINE BEECHAM PENSION TRUSTEES LIMITED          | 00064836 | Company is dissolved | 26/10/2020 | 29/07/2022 | Director |
| GLAXO LABORATORIES LIMITED                           | 00239893 | Company is dissolved | 08/10/2020 | 29/07/2022 | Director |
| SMITHKLINE BEECHAM (SWG) LIMITED                     | 00190223 | Company is dissolved | 27/08/2020 |            | Director |
| GLAXOSMITHKLINE INVESTMENT SERVICES LIMITED          | 06968741 | Company is dissolved | 07/08/2020 |            | Director |



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**John Michael Sadler**

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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| GLAXOSMITHKLINE INVESTMENT HOLDINGS LIMITED | 07089743 | Company is dissolved | 07/08/2020            | Director |
| VIIV HEALTHCARE FINANCE 1 LIMITED           | 09783019 | Company is dissolved | 20/08/2019 29/07/2022 | Director |
| MIXIS GENETICS LIMITED                      | 03225840 | Company is dissolved | 20/08/2019            | Director |