GLAXOSMITHKLINE PLC Form 6-K February 25, 2014

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION Washington D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For period ending February 2014

GlaxoSmithKline plc (Name of registrant)

980 Great West Road, Brentford, Middlesex, TW8 9GS (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F

Form 20-F x Form 40-F

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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No x

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Director	Dool	laration
Director	Dec	iarauon

In conformity with Listing Rule 9.6.14, GlaxoSmithKline plc (the Company) hereby notifies the market that Dr Stephanie Burns, a Non-Executive Director of the Company, was appointed as a Director to the Board of Kellogg Company on 25 February 2014.

Sonja Arsenić Corporate Secretariat

25 February 2014

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

GlaxoSmithKline plc (Registrant)

Date: February 25, 2014

By: SIMON BICKNELL

Simon Bicknell

Authorised Signatory for and on behalf of GlaxoSmithKline plc