



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKKJW6PB

Company Name: **SMITHS WOLVERHAMPTON LIMITED**

Company Number: **00293428**

Received for filing in Electronic Format on the: **21/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/12/2008**

Name: **MR DONALD ANDREW, ROBERTSON BROAD**

Consented to Act: **YES**

Usual Residential Address: **765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Date of Birth: **19/05/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

00061407 EIS GROUP PLC

894638 GRASEBY LIMITED

1658832 GRASEBY OVERSEAS HOLDINGS LIMITED

2518749 LIGHTHOME LIMITED

5179177	SFIN 1
4257042	SITI 1 LIMITED
4257040	SITI 2
1085153	SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED
4045937	SMITHS INDUSTRIES FINCO 2 LIMITED
03849147	TI GLOBAL LIMITED
156641	TI GROUP LIMITED
2967807	TI GROUP TRUSTEES LIMITED
05064147	TI GUARANTEE COMPANY LIMITED
4885702	TI INTEREST LIMITED
530526	XDG PLC
894638	GRASEBY LIMITED
427707	SMITHS INDUSTRIES MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**