



Appointment of Director

Company Name: **Smith & Nephew plc**

Company Number: **00324357**



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New Appointment Details

Date of Appointment: **01/04/2024**

Name: **JOHN ROGERS**

The company confirms that the person named has consented to act as a director.

Service Address: **BUILDING 5, CROXLEY PARK HATTERS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor