



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZ81G41Q

*Company Name:* **ABBOTT LABORATORIES LIMITED**

*Company Number:* **00329102**

*Received for filing in Electronic Format on the:* **17/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **26/09/2008**

*Name:* **MR MICHAEL SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **ABBOTT LABORATORIES LTD VANWALL ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4XE**

*Date of Birth:* **06/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Other Directorships:*

**04764335 EXPERIMENTAL AND APPLIED SCIENCES UK LIMITED**

**03738674 ABBOTT (UK) HOLDINGS LIMITED**

**03949843 ABBOTT (UK) FINANCE LIMITED**

**04166305 ABBOTT ASIA HOLDINGS LIMITED**

**05556000 ABBOTT ASIA INVESTMENTS LIMITED**

04166322 ABBOTT CAPITAL INDIA LIMITED  
04161108 ABBOTT EQUITY HOLDINGS UNLIMITED  
02981281 ABBOTT INVESTMENTS LIMITED  
04304983 ABBOTT VASCULAR DEVICES (2) LIMITED  
01833264 ABBOTT VASCULAR DEVICES LIMITED  
02636542 IMTC HOLDINGS (UK) LIMITED  
02670649 MUREX BIOTECH LIMITED  
03258443 MUREX BIOTECH (UK) LIMITED  
SC244461 I-STAT LIMITED  
05294632 KNOLL UK INVESTMENTS UNLIMITED  
04324878 THERASENSE UK LIMITED  
03154044 VYSIS (UK) LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/10/2008**

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