

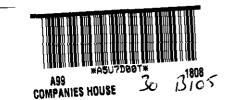
Please complete in typescript,

CHANGE OF PARTICULARS for director

288c

or in bold black capitals. CHFP029			or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
Company Number Company Name in full			362847		
			SMITHS MEDICAL INTERNATIONAL LIMITED		
Changes of particulars	Com	oplete in all cases	Date of change of particulars	Day Month 2 2 0 3 2	Year 2 0 0 5
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	MARTIN CLIVE		
		Surname	JAMIESON		
			Day Month Year		
† Date of birth			2 8 0 1 1 9 5 7		
Change of name (enter new name) Forename(s)					
Surname				<u>.</u>	
Change of usual residential address †† (enter new address)			765 FINCHLEY ROAD		
TTTick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	!	Post town	LONDON		
		County / Region		Postcode	NW11 8DS
		Country	England		
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only Delete as appropriate.		Signed	Malles	Date	2 4 MAR 2005
You do not have to give any contact			(** director / secretar) / administrator / administrative receiver / receiver manager / receive)		
rou do not ha\	ve to g	give any contact	N R BURDETT		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



Form April 2002

Tel DX number DX exchange

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh