

Please complete in typescript,

CHANGE OF PARTICULARS for director

288c

or in bold black capitals.		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP029		288a) or resignal	tion (use Fol	rm 288b))	
Company Number		362847				
Company Name in full			SMITHS MEDICAL INTERNATIONAL LIMITED			
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars 2 2 0 3 2			2 0 0 5
	Name	*Style / Title	Dr	*Honoi	urs etc	
		Forename(s)	JEREMY COLIN RUSSELL Day Month Year 0 7 0 8 1 9 6 0			
		Surname				
		† Date of birth				
Change of name (enter new name) Forename(s)						
		Surname				
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
	V	Country	England			
		Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		Signed	(Asylonds		Date	24/3/2005
Variable and being to also aminorated			(** director) secretar / administrator/	administra	ative receiver /	receiver manager/ receive)
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			N R BURDETT			
			SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS			
			Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			

Form April 2002

A99 COMPANIES HOUSE

30 13105

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 DX 235 Edinburgh for companies registered in Scotland