

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

SMITH & NEPHEW DELTA LIMITED

Company Number: 00088860

Received for filing in Electronic Format on the: 27/07/2011

Details Prior to Change

Original Name:

SMITH & NEPHEW NOMINEE SERVICES LIMITED

New Details

Date of Change:

27/07/2011

New Service Address:

15 ADAM STREET

LONDON WC2N 6LA

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 258735

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.