



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH75PA9Y

Company Name: **SMITH & NEPHEW EVERETT LIMITED**

Company Number: **00308928**

Received for filing in Electronic Format on the: **29/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/05/2009**

Name: **MS SUSAN MARGARET HENDERSON**

Consented to Act: **YES**

Usual Residential Address: **15 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/09/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

02939301 THE MAASAI CONSERVATION AND DEVELOPMENT ORGANISATION

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

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