



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



XN0FVAY2

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

*Company Number:* **00308928**

*Received for filing in Electronic Format on the:* **23/06/2009**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **22/06/2009**

*Name:* **PAUL RICHARD CHAMBERS**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

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