

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SMITH & NEPHEW CONSUMER PRODUCTS LIMITED

Company Number: 00563518

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)