

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

564349

Company Name in full

Smith & Nephew Grover Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Philip

Surname

Higgins

† Date of Birth

Day		Month		Year			
0	5	0	1	1	9	6	9

A serving director, secretary etc must sign the form below

Signed

R. Higgins

Date

17/1/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Smith & Nephew plc, 15 Adam Street, London, WC2N 6LA

Tel

DX number

DX exchange

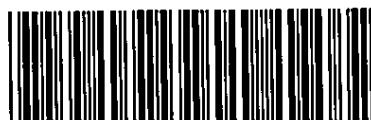
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

MONDAY



AQ7BHWJE

A20

21/01/2008

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COMPANIES HOUSE