



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name:** ALCOS DISTRIBUTORS LIMITED

**Company Number:** 00952172



XXMC5IT8

*Received for filing in Electronic Format on the:* 14/09/2006

***New Appointment Details***

**Position:** DIRECTOR      **Date of Appointment:** 06/09/2006

**Name:** MR PHILIP LYNDON HIGGINS

**Consented to Act:** Yes

**Usual Residential Address**      15 ADAM STREET  
LONDON  
ENGLAND 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:** 05/01/1969      **Nationality:** BRITISH  
**Occupation:** CHARTERED SECRETARY

**Other Directorships:**

681251	SMITH & NEPHEW (OVERSEAS) LIMITED
563518	SMITH & NEPHEW CONSUMER PRODUCTS LIMITED
SC020995	SMITH & NEPHEW LINDSAY MAID LIMITED
512409	SMITH & NEPHEW RESEARCH LIMITED
1209517	SMITH & NEPHEW GAMMA LIMITED
4695472	SMITH & NEPHEW AH LIMITED

***Authorisation***

**Authoriser Designation:** DIRECTOR      **Date Authorised:** 14/09/2006      **Authenticated:** Yes (E/W)

***Presenters Details***

**Presenters Reference:** 1  
**Name:** FORENAME CHRISTOPHERSMYTH