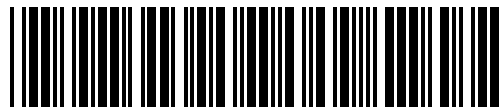




Appointment of Director

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

Company Number: **02595444**



Received for filing in Electronic Format on the: **26/03/2021**

XA12R9GH

New Appointment Details

Date of Appointment: **26/03/2021**

Name: **MR JOSEPH SAMUEL BRAUNHOFER**

The company confirms that the person named has consented to act as a director.

Service Address: **BUILDING 5 CROXLEY PARK
HATTERS LANE
WATFORD
ENGLAND
WD18 8YE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **TREASURER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor