



Companies House

AP01 (ef)

Appointment of Director



X59JS71E

Company Name: **Smith & Nephew Investment Holdings Limited**

Company Number: **00384546**

Received for filing in Electronic Format on the: **20/06/2016**

New Appointment Details

Date of Appointment: **01/05/2016**

Name: **MS ELAINE RICHARDSON**

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

Service Address: **15 ADAM STREET
LONDON
ENGLAND
WC2N 6LA**

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.