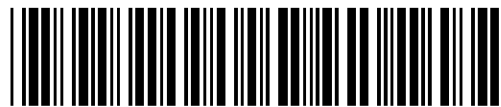




Appointment of Director

Company Name: **SMITH & NEPHEW INVESTMENT HOLDINGS LIMITED**

Company Number: **00384546**



Received for filing in Electronic Format on the: **28/06/2018**

X7920NUH

New Appointment Details

Date of Appointment: **28/06/2018**

Name: **TIMOTHY JOHN ALLISON**

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

Service Address: **15 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6LA**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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