



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **00384546**



Received for filing in Electronic Format on the: **31/08/2005**

XO4ES8AD

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **16/02/1945**

Original Name: **PAUL RICHARD CHAMBERS**

New Details

Date of Change: **17/12/2004**

New 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**