

CHANGE OF PARTICULARS for director

or LP - 4 Edinburgh 2

or in bold blac		•	or secretary(NO 288a) or resig			•
CHWP000	Company Number			nation	i (use i	OIIII 2005))
	. ,				<u>_</u>	
Company Name in full		Smith & Nephew Research Limited				
				Day	Month	Year
Changes of particulars		lete in all cases	Date of change of particulars	0 1	0 9 2	2 0 0 5
form	Name	*Style / Title	Mr	*Honou	rs etc	
	Forename(s) Surname		Clifford Kenneth Lomax			
			Day Month Year			
		† Date of Birth	2 5 0 8 1 9 5 3			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address ++			15 Adam Street			
(enter new address)			107 (ddill) Glidet			
Tick this box if the Post town			London			
address shown is service address fo	r	County / Region			Postcode	WC2N 6LA
the beneficiary of a Confidentiality Ord granted under the		Country				
provisions of sect 723B of the	ion					
Companies Act 19	Other change (please specify)					
			A serving director, secretary	etc mus	t sign the	form below.
* Voluntary details. † Directors only.		Signed	() and		Date	5/2/05
Delete as approp	riate.		For and owner all of (director / secretary / administrator / administrator / administrator /	Iministrative I	receiver / rece	iver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Smith & Wephew Nominee Services Ltd PSetrogias Smith & Nephew, 15 Adam St, London, WC2N 6LA			
				<u></u>		
			Tel 020 7960 2228			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			
i i i i i i i i i i i i i i i i i i i		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
(164/46 144) 145 145 155 1			for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
COMPANIES HOU Form April 2002		-19105 -	for companies registered in Sc			DX 235 Edinburgh