



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2L6SCC6

Company Name: **3M HEALTH CARE LIMITED**

Company Number: **00968166**

Received for filing in Electronic Format on the: **12/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/08/2009**

Name: **MR STEPHEN FRASER EVANS**

Consented to Act: **YES**

Usual Residential Address: **3M CENTRE CAIN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 8HT**

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.

Date of Birth: **22/05/1965**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**