



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XLPAW6UD

Company Name: **SMITHS GROUP INTERNATIONAL HOLDINGS
LIMITED**

Company Number: **01085153**

Received for filing in Electronic Format on the: **26/01/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **19/05/1951**

Original Name: **MR DONALD ANDREW ROBERTSON BROAD**

New Details

Date of Change: **26/01/2009**

New Address: **2ND FLOOR
CARDINAL PLACE 80 VICTORIA STREET
LONDON
SW1E 5JL**

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: **secretary**

Date Authorised: **26/01/2009**

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