



**Companies House**

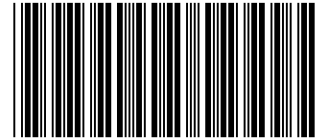
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:*        **ABBOTT VASCULAR DEVICES LIMITED**

*Company Number:*    **01833264**



X1W53V1Y

*Received for filing in Electronic Format on the:* **28/11/2007**

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***New Appointment Details***

*Position:*    **DIRECTOR**        *Date of Appointment:*   **25/10/2007**

*Name:*        **MR JEFFREY RYAN STEWART**

*Consented to Act:* **Yes**

*Usual Residential Address*        **ABBOTT LABORATORIES LTD  
ABBOTT HOUSE  
VANWALL BUSINESS PARK  
VANWALL ROAD  
MAIDENHEAD  
BERKSHIRE**

*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:*   **28/09/1968**        *Nationality:*   **AMERICAN**  
*Occupation:*   **GENERAL MANAGER**

*Other Directorships:*   **02981281   ABBOTT INVESTMENTS LIMITED  
04161108   ABBOTT EQUITY HOLDINGS UNLIMITED  
03738674   ABBOTT (UK) HOLDINGS LIMITED  
SC244461   I-STAT LIMITED  
00329102   ABBOTT LABORATORIES LIMITED  
05556000   ABBOTT ASIA INVESTMENTS LIMITED  
04304983   ABBOTT VASCULAR DEVICES (2) LIMITED  
04324878   THERASENSE UK LIMITED  
03154044   VYSIS (UK) LIMITED  
05294632   KNOLL UK INVESTMENTS UNLIMITED  
03949843   ABBOTT (UK) FINANCE LIMITED  
02670649   MUREX BIOTECH LIMITED**

*Other Directorships:* **04166322 ABBOTT CAPITAL INDIA LIMITED**  
**04166305 ABBOTT ASIA HOLDINGS LIMITED**  
**02636542 IMTC HOLDINGS (UK) LIMITED**  
**03258443 MUREX BIOTECH (UK) LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**