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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

smiths

Smiths Group plc

765 Finchley Road London NW11 8DS

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www.smiths-group.com

27 February 2006

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549
USA



06011421

Your ref : 82-34872

SUPPL

Dear Sir,

Re : **Rule 12g3-2(b) of the Exchange Act**
File Number 82-34872
Smiths Group plc

PROCESSED

MAR 09 2006

THOMSON
FINANCIAL

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett
Assistant Secretary

Direct Line: 020 8457 8229

Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

18 FEBRUARY TO 27 FEBRUARY 2006

208

27/02/2006 : 10:06:00

Smiths Group PLC - Directorate Change

Regulatory Announcement

Go to market news section



Company Smiths Group PLC
TIDM SMIN
Headline Directorate Change
Released 10:06 27-Feb-06
Number 9626Y

smiths

27 FEBRUARY 2006

SMITHS GROUP PLC

NOTIFICATION UNDER LISTING RULE LR 9.6.11 (2) R RESIGNATION OF A DIRECTOR

Lord Robertson of Port Ellen has resigned as a non-executive director of the Company, with effect from today, in view of his increased commitments elsewhere.

Contact for queries:

Neil Burdett
Smiths Group plc
765 Finchley Road
London NW11 8DS
Tel: 020 8457 8229

Date of Notification: 27 February 2006

END

Close

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