



smiths

Smiths Group plc

765 Finchley Road London NW11 8DS  
T: 020 8458 3232 F: 020 8458 4380  
www.smiths-group.com

08 March 2006

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

Your ref : 82-34872

SUPPL



Dear Sir,

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

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

PROCESSED  
MAR 22 2006  
THOMSON  
FINANCIAL

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

28 FEBRUARY TO 08 MARCH 2006

209	03/03/2006 : 10:44:00	Smiths Group PLC - Director Declaration
210	07/03/2006 : 12:18:00	Smiths Group PLC - Holding(s) in Company

## Regulatory Announcement

Go to market news section



<b>Company</b>	Smiths Group PLC
<b>TIDM</b>	SMIN
<b>Headline</b>	Director Declaration
<b>Released</b>	10:44 03-Mar-06
<b>Number</b>	2609Z

smiths

3 MARCH 2006

SMITHS GROUP PLC

NOTIFICATION UNDER LISTING RULE LR 9.6.14R  
DETAILS OF AN ADDITIONAL DIRECTORSHIP HELD BY A CURRENT DIRECTOR

Sir Julian Horn-Smith, a non-executive director of Smiths Group plc, has been appointed as a non-executive director of the Sage Group plc today.

Contact for queries:

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

Date of Notification: 3 March 2006

END

Close

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## Regulatory Announcement

Go to market news section



**Company** Smiths Group PLC  
**TIDM** SMIN  
**Headline** Holding(s) in Company  
**Released** 12:18 07-Mar-06  
**Number** 4202Z

smiths

7 MARCH 2006

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

1. Name of listed company: SMITHS GROUP PLC

2. Name of shareholder with a major interest:

(A) FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND

(B) FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES

3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

NOTIFICATION ON BEHALF OF FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND MR EDWARD C JOHNSON 3D, A PRINCIPAL SHAREHOLDER OF FMR CORP. AND FIDELITY INTERNATIONAL LIMITED, OF DISCLOSABLE INTERESTS ARISING UNDER S208(4)(b) OF THE COMPANIES ACT 1985.

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

STATE STREET HONG KONG	13,400
STATE STREET BANK AND TR CO	315,800
BANK OF NEW YORK EUROPE LDN	2,337,300
TRUST & CUST SRVCS BK LTD, TOKO	23,800
NOMURA TRUST AND BANKING	31,600
MASTER TRUST BANK OF JAPAN	191,800
ING LUXEMBORUG	20,300
NORTHERN TRUST LONDON	44,900
STATE STREET BANK AUSTRALIA (C	97,000
CHASE MANHATTAN BK AG FRNKFRT (S	255,500
NORTHERN TRUST LONDON	178,100
STATE STR BK AND TR CO LNDN	202,660
NATIONAL ASTL BK MELBOURNE	62,700
JP MORGAN, BOURNEMOUTH	163,900
BANK OF NEW YORK BRUSSELS	371,500
BROWN BROS HARRIMAN LTD LUX	441,060
JP MORGAN, BOURNEMOUTH	2,765,776
BERMUDA TRUST FAR EAST HK	262,804
JP MORGAN, BOURNEMOUTH	5,753,039

MELLON BANK NA	17,500
INVESTORS BANK AND TRUST	9,600
CITIBANK NA	58,000
NORTHERN TRUST LONDON	112,900
MELLON BANK NA	293,400
STATE STREET BANK AND TR CO	2,114,100
BROWN BROS HARRIMAN AND CO	1,302,600
JPMORGAN CHASE BANK	13,966,804
ROYAL TRUST -TORONTO	23,900
CIBC MELLON TRUST	186,590
BANK OF NEW YORK	332,000
NORTHERN TRUST CO	1,111,200
JPMORGAN CHASE	592,500
MELLON BANK NA	720,896
BROWN BROS HARRIMAN AND CO	1,614,200
STATE STREET BANK AND TR CO	3,164,243
SOCIETE GENERALE	28,000
DEXIA PRIVATBANK	9,500
CHASE MANHATTAN LONDON	8,800
JPMORGAN CHASE BANK	44,600
CHASE MANHTTN BK AG FRNKFRT (S	82,900
CLYDESDALE BANK PLC	107,200
MIDLAND SECURITIES SERVICES	62,200
HSBC BANK PLC	344,200
BANKERS TRUST LONDON	137,200
MELLON BANK	1,023,500
STATE STR BK AND TR CO LNDN (S	2,136,699
BANK OF NEW YORK BRUSSELS	1,846,040
JP MORGAN, BOURNEMOUTH	2,062,330
NORTHERN TRUST LONDON	3,777,130

5. Number of shares / amount of stock acquired: NOT DISCLOSED

6. Percentage of issued class\*: N/A

7. Number of shares / amount of stock disposed: NOT DISCLOSED

8. Percentage of issued class\*: N/A

9. Class of security: ORDINARY SHARES OF 25p

10. Date of transaction: NOT DISCLOSED

11. Date listed company informed: 7 MARCH 2006

12. Total holding following this notification: 50,823,671 SHARES

13. Total percentage holding of issued class following this notification\*: 8.99%

14. Any additional information

15. Name of contact and telephone number for queries: NEIL BURDETT, 020 8457 8229

16. Name and signature of duly authorised officer of the listed company responsible for making this notification: NEIL BURDETT

17. Date of notification: 7 MARCH 2006

*\* any treasury shares held by the listed company should not be taken into account when calculating percentage*

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

07 FEBRUARY to 08 MARCH 2006

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

Form 288b (Resignation of a director)

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
01	03	2006			

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	765	25p	525.00p
Ordinary	1,294	25p	554.00p
Ordinary	771	25p	608.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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 by Companies House.

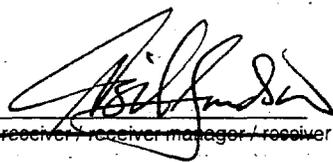
**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
Name :  Address :  Postcode	Class of shares allotted	Number allotted
Name :  Address :  Postcode	Class of shares allotted	Number allotted
Name :  Address :  Postcode	Class of shares allotted	Number allotted
Name :  Address :  Postcode	Class of shares allotted	Number allotted
Name :  Address :  Postcode	Class of shares allotted   <b>TOTAL</b>	Number allotted   <b>CONTINUED</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed *Amelia*



Date

01.03.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road  
London  
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted  
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
01	03	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share  
(including any share premium)

Ordinary	Ordinary	
552	78	
25p	25p	
645.00p	704.00p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted  
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)


When you have completed and signed the form send it to the Registrar of Companies at:

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For companies registered in England and Wales

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For companies registered in Scotland

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## Shareholder details

## Shares and share class allotted

		Class of shares allotted	Number allotted
Name :	Mr Grahame Harvey Buckland	Ordinary	1,449
Address :	29 Rosefield Crescent, Newtown, Tewkesbury, Gloucestershire.		
Postcode	GL20 8EQ		
Name :	Mr Phillip John Ray	Ordinary	304
Address :	Apartment 2, The Jerningham, 10 Park Street, Shifnel, Shropshire.		
Postcode	TF11 9BG		
Name :	Mr Phillip James Smith	Ordinary	1,073
Address :	30 Marton Drive, Burnley, Lancashire.		
Postcode	BB11 4RE		
Name :	Mr Peter Douglas Turner	Ordinary	634
Address :	7 Carter Avenue, Codsall, Wolverhampton, West Midlands.		
Postcode	WV8 1HQ		
Name :		<b>TOTAL</b>	<b>3,460</b>
Address :			
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 

Date

01.03.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road  
London  
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Number allotted	551	93	294			
Nominal value of each share	25p	25p	25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	612p	608p	645p			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)</i>			

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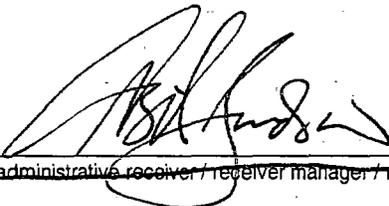
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235

Companies house receipt date barcode  
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Shareholder details	Shares and share class allotted	
Name : Mr Stephen Lloyd Boake Address : 6 Brindle Close, Bassett, Southampton, Hampshire Postcode SO16 3PJ	Class of shares allotted  Ordinary	Number allotted  294
Name : Mr David John Clake Address : 46 Shirley Park Road, Addiscombe, Croydon, Surrey Postcode CR0 7EU	Class of shares allotted  Ordinary	Number allotted  93
Name : Mrs Lisa Marie Harries Address : 92 Long Eights, Northway, Tewkesbury, Gloucestershire Postcode GL20 8QY	Class of shares allotted  Ordinary	Number allotted  551
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted  <b>TOTAL</b>	Number allotted  <b>938</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant



Date

08.02.06

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road  
 London  
 NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
22	02	2006			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
1,128	345	49
25p	25p	25p
554p	525p	704p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted

(This information must be supported by  
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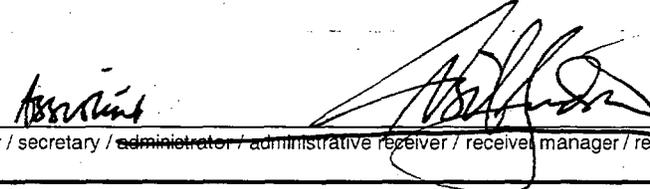
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 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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Shareholder details	Shares and share class allotted	
Name : Mrs Diane Hamer Address : 13 Daniel Adamson Avenue, Partington, Manchester, Lancashire. Postcode M31 4PN	Class of shares allotted  Ordinary	Number allotted  622
Name : Mr Reuben David Suter Address : 110 Henwood Road, Compton, Wolverhampton, West Midlands. Postcode WV6 8PF	Class of shares allotted  Ordinary	Number allotted  900
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted  <b>TOTAL</b>	Number allotted  <b>1,522</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 22.02.2006  
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted  
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
8	2	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share  
(including any share premium)

Ordinary		
287		
25p		
587.54p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted  
*This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.*


When you have completed and signed the form send it to the Registrar of Companies at:

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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**Shareholder details**

**Shares and share class allotted**

Name : MR MALCOLM DAY Address : 30 LINCOLN ROAD, HARTLEPOOL, CLEVELAND Postcode : TS25 2LJ	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>ORDINARY</td> <td>287</td> </tr> </table>	Class of shares allotted	Number allotted	ORDINARY	287
Class of shares allotted	Number allotted				
ORDINARY	287				
Name : Address : Postcode :	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted				
Name : Address : Postcode :	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted				
Name : Address : Postcode :	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted				
Name : Address : Postcode :	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>287</b></td> </tr> </table>	Class of shares allotted	Number allotted	<b>TOTAL</b>	<b>287</b>
Class of shares allotted	Number allotted				
<b>TOTAL</b>	<b>287</b>				

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant  Date 27.02.2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*(If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
15	2	2006			

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary		
574		
25p		
587.54p		

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted

*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.*


**When you have completed and signed the form send it to  
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**Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff**  
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**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235**  
 For companies registered in Scotland      **Edinburgh**

Companies house receipt date barcode

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Shareholder details	Shares and share class allotted	
Name : MR NIGEL JOHN RICKETTS Address : KILRONAN, COMMONSIDE, EMSWORTH, HANTS Postcode PO10 8TD	Class of shares allotted  ORDINARY	Number allotted  574
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted  <b>TOTAL</b>	Number allotted  <b>574</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant  Date 24.02.2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
08	03	2006			

Class of shares  
*ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary	Ordinary	Ordinary
104	478	473
25p	25p	25p
554.00p	608.00p	645.00p

*List the names and addresses of the allottees and the number of shares allotted to each overleaf*

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

so that each share is to be  
 treated as paid up

consideration for which  
 the shares were allotted  
*This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


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 For companies registered in Scotland      **Edinburgh**

Companies house receipt date barcode

This form has been provided free of charge  
 by Companies House.

Shareholder details	Shares and share class allotted	
Name : Mrs Shirley Frances Barlow Address : 44 Cinque Ports Avenue, Hythe, Kent. Postcode CT21 6HP	Class of shares allotted  Ordinary	Number allotted  323
Name : Mr Peter Hemmings Address : 19 Appleton Way, Hucclecot, Gloucester, Gloucestershire. Postcode GL3 3RP	Class of shares allotted  Ordinary	Number allotted  732
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted  <b>TOTAL</b>	Number allotted  <b>1,055</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant



Date

08.03.06

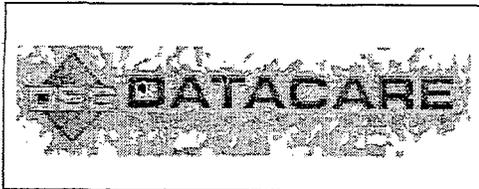
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

137013

Company Name in full

SMITHS GROUP PLC

Date of termination of appointment

Day Month Year  
2 7 0 2 2 0 0 6

as director

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

THE RT HON LORD

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GEORGE ISLAY MACNEILL

Surname

ROBERTSON

†Date of Birth

Day Month Year  
1 2 0 4 1 9 4 6

A serving director, secretary etc must sign the form below.

Signed

Date

27/2/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* ~~serving director / secretary / administrator / administrative receiver / receiver 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.

N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ . DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh