



Michael Morrison Smith

901249082

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Morrison Smith | <b>Number</b>      | 901249082                                  |
| <b>Postcode</b>                    | RG11 1LH               | <b>Address</b>     | 196 Reading Road<br>Wokingham<br>Berkshire |
| <b>Date of birth</b>               | July 1945              | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| MINNESOTA MINING AND MANUFACTURING COMPANY LIMITED | 01123388 | Non-Trading    | 12/06/1992 |           | Director |
| 3M INDUSTRIAL TAPES LIMITED                        | FC005839 | Other          | 28/07/1989 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PANTHER (VAT) PROPERTIES LIMITED         | 03216446 | Active - Accounts Filed | 12/02/1998 | 25/06/1999 | Director |
| NORTHSTAR PROPERTY INVESTMENT LIMITED    | 03267789 | Active - Accounts Filed | 12/02/1998 | 25/06/1999 | Director |
| NORTHSTAR LAND LIMITED                   | 03267792 | Active - Accounts Filed | 12/02/1998 | 25/06/1999 | Director |
| HANDMADE LIMITED                         | 03270629 | Company is dissolved    | 23/10/1996 | 16/05/2002 | Director |
| 3M SERVICES LIMITED                      | 01037050 | Company is dissolved    | 11/06/1993 |            | Director |
| 3M K-TECH LIMITED                        | 00788911 | Company is dissolved    | 19/09/1992 |            | Director |
| SCOTCHCARE SERVICES LIMITED              | 01204680 | Company is dissolved    | 01/07/1992 | 28/02/2001 | Director |
| SCOTCH PRODUCTS LIMITED                  | SC023420 | Company is dissolved    | 01/07/1992 | 28/02/2001 | Director |
| 3M PRODUCTS LIMITED                      | 01123347 | Active - Accounts Filed | 01/07/1992 | 28/02/2001 | Director |
| 3M LIMITED                               | 01123346 | Company is dissolved    | 12/06/1992 | 28/02/2001 | Director |
| HILLS SOLUTIONS LIMITED                  | 00235277 | Dormant                 | 12/06/1992 | 22/10/1992 | Director |
| IMATION RESEARCH LIMITED                 | 00687600 | Company is dissolved    | 12/06/1992 | 30/06/1996 | Director |
| INDUSTRIAL TAPES LIMITED                 | 00481632 | Company is dissolved    | 12/06/1992 |            | Director |
| HANDCROSS INVESTMENTS LIMITED            | 01536016 | Company is dissolved    | 12/06/1992 |            | Director |
| INTERFACE INTERNATIONAL LIMITED          | 01905428 | Company is dissolved    | 12/06/1992 |            | Director |
| 3M UNITED KINGDOM PUBLIC LIMITED COMPANY | 01123045 | Active - Accounts Filed | 12/06/1992 | 28/02/2001 | Director |
| 3M HEALTH CARE LIMITED                   | 00968166 | Non-Trading             | 12/06/1992 | 28/02/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| 3M LABORATORIES LIMITED                  | 01136971 | Company is dissolved    | 12/06/1992 |            | Director |
| MINNESOTA 3M LABORATORIES LIMITED        | 01136688 | Company is dissolved    | 12/06/1992 |            | Director |
| GTA EUROPE LIMITED                       | 00630905 | Company is dissolved    | 12/06/1992 |            | Director |
| SPEEDFIX PRODUCTS LIMITED                | 00490169 | Company is dissolved    | 12/06/1992 |            | Director |
| D.L. AULD INTERNATIONAL LIMITED          | 02137651 | Company is dissolved    | 12/06/1992 |            | Director |
| 3M UK HOLDINGS LIMITED                   | 00241888 | Active - Accounts Filed | 12/06/1992 | 28/02/2001 | Director |
| SCOTCH TAPES LIMITED                     | 01403654 | Company is dissolved    | 12/06/1992 |            | Director |
| 3M ORTHOTECH LIMITED                     | 01811429 | Company is dissolved    | 12/06/1992 |            | Director |
| 3M NEOTECHNIC LIMITED                    | 00475812 | Company is dissolved    | 12/06/1992 | 28/02/2001 | Director |
| INTERFACE DEVELOPMENTS LIMITED           | 00996073 | Company is dissolved    | 12/06/1992 |            | Director |
| ENGINEERING FACTORS LIMITED              | 00546397 | Company is dissolved    | 12/06/1992 |            | Director |
| 3M PENSION TRUSTEES LIMITED              | 01434427 | Non-Trading             | 12/06/1992 | 11/06/2002 | Director |
| 3M UK NOMINEE LIMITED                    | 01123042 | Company is dissolved    | 12/06/1992 | 28/02/2001 | Director |
| ECOSSE MEDICAL LIMITED                   | SC092691 | Company is dissolved    | 01/04/1992 |            | Director |
| RIKER LABORATORIES LIMITED               | 00732032 | Company is dissolved    | 01/04/1992 | 28/02/2001 | Director |
| BIO-MEDICAL SYSTEMS LIMITED              | SC069118 | Company is dissolved    | 01/04/1992 |            | Director |
| 3M PENSION INVESTMENT MANAGEMENT LIMITED | 01766019 | Company is dissolved    | 14/06/1991 | 28/02/2001 | Director |