

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

SMITH & NEPHEW PLC
Form 6-K
June 01, 2004

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of

1934

June 1, 2004

Commission File Number 001-14978

SMITH & NEPHEW plc
(Registrant's name)

15 Adam Street
London, England WC2N 6LA
(Address of registrant's principal executive offices)

[Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.]

Form 20-F X Form 40-F
 ----- ----

[Indicate by check mark if the registrant is submitting the Form 6-K in paper as
permitted by Regulation S-T Rule 101(b) (1).]

Yes No X
 ----- ----

[Indicate by check mark if the registrant is submitting the Form 6-K in paper as
permitted by Regulation S-T Rule 101(b) (7).]

Yes No X
 ----- ----

[Indicate by check mark whether by furnishing the information contained
in this Form, the registrant is also thereby furnishing information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of
1934.]

Yes No X
 ----- ----

If "Yes" is marked, indicate below the file number assigned to the
registrant in connection with Rule 12g3-2(b): 82- n/a.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Smith & Nephew plc
(Registrant)

Date: June 1, 2004

By: /s/ Paul Chambers

Paul Chambers
Company Secretary

2

27 May 2004

The Secretary
London Stock Exchange
Company Announcements Office
Old Broad Street
London
EC2N 1HP

Dear Sirs,

The following directors of Smith & Nephew plc were granted options on 19 May 2004 at an option price of 574.5 pence per share over the Company's ordinary shares of 12 2/9p each under the Smith & Nephew 2004 Executive Share Option Plan as follows:

Sir Christopher O'Donnell	113,140
P. Hooley	60,050

The directors were notified of the grant of these options on 27 May 2004. The period of exercise for these options is 19 May 2007 to 19 May 2014. No amount was paid for the grant of these options.

Sir Christopher O'Donnell now has options over a total of 414,193 ordinary shares and P. Hooley options over a total of 637,312 ordinary shares.

Yours faithfully,

P.R. Chambers
Company Secretary