



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

Company Number 401665

Company Name in full W H SMITH INTERNATIONAL LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
01	10	97

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

CBE, TD

Forename(s)

WILLIAM

Surname

COCKBURN

†Date of Birth

Day Month Year

28 02 43

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

14.10.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR C S RULE, AUDREY HOUSE, ELY PLACE, LONDON, EC1N 6SN

Tel 0171 404 4242

DX number

DX exchange



A39 *ANYJ00DF* 471
COMPANIES HOUSE 17/10/97

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

Companies House, Crown Way, Cardiff, CF4 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