

Company Number

Company Name in full

401665

287

Please complete in typescript, or in bold black capitals

Form revised March 1995

Change in situation or address of Registered Office

W H SMITH INTERNATIONAL LIMITED

* F2870D40 *				
New situation of r	egistered offic	e		
NOTE:	Address	Audrey House, Ely Place		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.				
	Post town	LONDON		
For 14 days beginning with the date that a	County / Region		Postcode	EC1N 6SN
office is registered, a person may validly serve any document on the company at its previous registered office.				
PO Box numbers only are not acceptable.				
+ -	Signed	Colum	Date	4-9-96
T Please delete as appropriate		† a dizector / secretary / administrator / administrativ	/e receiver / lic	quidator / receiver manager / receive
Please give the name, add telephone number and, if a DX number and Exchan the person Companies Ho contact if there is any que	[:] available, nge of ouse should	C S Rule Strand House 7 Holbein Place		
	uery.	LONDON SW1W 8NR Tel 0171-730 1200		
		DX number DX exchange	e	
A33 *A3MTIOR COMPANIES HOUSE	P* 504	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, C for companies registered in England and V or Companies House, 37 Castle Terrace, Edin	F4 3UZ /ales	DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in Scotland