



# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

401665

Company Name in full

W H SMITH INTERNATIONAL LIMITED

Date of termination of appointment

Day		Month		Year			
0	4	1	1	2	0	0	3

as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD GORDON

Surname

HANDOVER

†Date of Birth

Day		Month		Year			
1	3	0	4	1	9	4	6

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

Signed

Date

4/11/2003

(\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS AMANDA LAM, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3LD

Tel 01793 562489

DX number

DX exchange

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

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.



A32  
COMPANIES HOUSE

0261  
06/11/03

Form revised 1999