



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **W H SMITH INTERNATIONAL LIMITED**

Company Number: **00401665**



X2UQ2ZJ3

Received for filing in Electronic Format on the: **05/04/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2001**

Name: **MR IAN HOUGHTON**

Consented to Act: **Yes**

Usual Residential Address **COED ERYL
KILN ROAD
LLANFOIST
ABERGAVENNY
GWENT
WALES NP7 9NE**

Date of Birth: **27/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Other Directorships: **3314817 BOOKSHOP.CO.UK LIMITED
355124 BOWES & BOWES (CAMBRIDGE) LIMITED (IN LIQUIDATION)
CONNECT2U LIMITED
465083 GREENBRIDGE (OLD BROMPTON ROAD) LIMITED (IN LIQUIDATION)
3347604 HELICON PUBLISHING GROUP LIMITED
2661460 HELICON PUBLISHING LIMITED
2467669 HOLBEIN INVESTMENTS LIMITED
2654521 HOLBEIN TRUSTEES LIMITED
316128 LEXICON BOOK COMPANY LIMITED
1797272 NEWLANE LEASING SERVICES LIMITED (IN LIQUIDATION)
768927 OFFICE SUPERSTORES LIMITED (IN LIQUIDATION)
586627 SIDNEY E PORTSMOUTH & SONS LIMITED (IN LIQUIDATION)
2755931 THE INTERNET BOOKSHOP (OXFORD) LIMITED
396758 THE MIDLAND EDUCATIONAL COMPANY LIMITED (IN LIQUIDATION)**

Other Directorships: **331711 THE REPRINT SOCIETY LIMITED (IN LIQUIDATION)**
3446131 W H SMITH ARCHIVE
2339902 WH SMITH PROMOTIONS LIMITED
2008952 WH SMITH RETAIL LIMITED
237811 WH SMITH TRADING LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2001** *Authenticated:* **Yes (E/W)**