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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

401665

Company Name in full

WH SMITH INTERNATIONAL LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars
Day Month Year
2 0 0 7 2 0 0 6

Name *Style / Title

MS

*Honours etc

Forename(s)

KATHRYN ELIZABETH

Surname

SWANN

Day Month Year

†Date of Birth

2 1 1 2 1 9 6 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

WH SMITH PLC, GREENBRIDGE ROAD

Post town

SWINDON

County / Region

WILTSHIRE

Postcode

SN3 3RX

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

31/07/2006

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Allen & Overy LLP
One New Change
London
EC4M 9QQ

Tel

DX number

DX exchange



DSR
COMPANIES HOUSE

D1RB400K

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10/06

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