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288c

Please complete in typescript,
or in bold black capitals.

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

CHFP025

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

†Date of Birth
Day Month Year
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

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town SWINDON

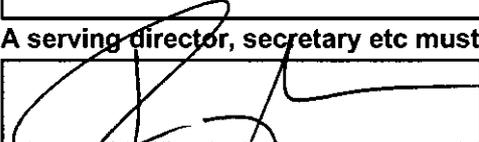
County / Region WILTSHIRE Postcode SN3 3RX

Country ENGLAND

Other change
(please specify)

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed  Date 31/07/2006

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

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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101 00

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