

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-----------------------|--|
| CHFP010 | Company Number | 401665 |
| Cor | mpany Name in full | W H SMITH INTERNATIONAL LIMITED |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 3 1 0 8 2 0 0 7 |
| | Name * Style / Title | Mr * Honours etc |
| | Forename(s) | Alan James Harrıs |
| | Surname | Stewart |
| | | Day Month Year |
| | † Date of Birth | 2 4 0 4 1 9 6 0 |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address | | 19 Culmington Road, Ealing |
| (enter new address) | Post town | LONDON |
| | County / Region | Postcode W13 9NJ |
| | Country | United Kingdom |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only | Signed | Date 10.9.07 |
| ** Delete as appropriat | e | (**director/ secretary/ administrative-receiver/ receiver manager/ receiver) |
| 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 | | Miss Amanda Lam, WH Smith PLC, Greenbridge Road, |
| | | Swindon, Wiltshire, SN3 3LD, England |
| | | Tel Tel 01793 562489 Fax 01793 562958 |
| | | DX number DX exchange |





A49 13/09/2007 COMPANIES HOUSE

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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