

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

401665

Company Name in full

W H SMITH INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
28	11	2008

† Date of Birth

Day	Month	Year
07	11	1964

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

☒ as secretary

NAME * Style / Title

Mr

* Honours etc ACA, MA (HONS)

Forename(s)

Robert James

Surname

Moorhead

Previous forename(s)

Previous surname(s)

Usual residential address

Kinnersley House, Hollington Lane, Highclere

Post town

Newbury

Postcode RG20 9SB

County / Region

Berkshire

Country England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date 28/11/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/11/08

(**a director / secretary / administrator / 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

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

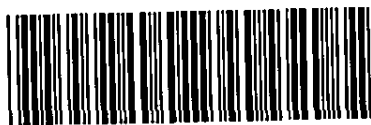
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A7J4C5BW

A36

02/12/2008

330

COMPANIES HOUSE

Company Number

401665

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships
Schedule to form 288a

Company Number	401665
Company Name in full	W H Smith International Limited
Name	Robert James Moorhead

Company Name	Resignation
British Retail Consortium	
Caffe Nuovo Limited	
Greenbridge Recoveries Limited	
Halifax Specsavers Limited	01/09/2004
Rotherham Visionplus Limited	01/09/2004
UNS Group Limited	
UNS Hospitals Limited	
WH Smith 1955 Limited	
WH Smith High Street Holdings Limited	
WH Smith High Street Limited	
WH Smith PLC	
W H Smith Pension Trustees Limited	17/10/2008
WH Smith Promotions Limited	
WH Smith Retail Holdings Limited	
W H Smith Retirement Savings Plan Limited	17/10/2008
WH Smith Travel 2008 Limited	
WH Smith Travel Limited	
WH Smith Travel Holdings Limited	
WHS Card Services Limited	
WHSTV Sports Limited	