



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 401665

Company Name in full W H SMITH INTERNATIONAL LIMITED

Appointment form

Date of appointment
Day Month Year
0 4 1 1 2 0 0 3

†Date of Birth
Day Month Year
2 1 1 2 1 9 6 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

BSC HONS

Notes on completion
appear on reverse.

Forename(s)

KATHRYN ELIZABETH

Surname

SWANN

Previous
Forename(s)

Previous
Surname(s)

†† 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

††Usual residential
address

CLARE COURT, RYE STREET

Post town

BISHOPS STORTFORD

Postcode

CM23 2HD

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

8/12/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/12/03

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.

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

MISS AMANDA LAM, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3LD

Tel 01793 562489

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

A19
COMPANIES HOUSE0174
13/12/03

Company Number **401665**

† Directors only.

† Other directorships

ARGOS LIMITED (29/09/2003)

BEDDINGTON HOUSE (NO.1) LIMITED (18/12/2000)

BEDDINGTON HOUSE (NO.3) LIMITED (18/12/2000)

DRURY HOUSE INVESTMENTS LIMITED (18/12/2000)

FOCAL POINT (LIGHTING) LIMITED (18/12/2000)

HAMPDEN GROUP LIMITED (18/12/2000)

HODDER HEADLINE LIMITED

HOME CHARM GROUP LIMITED (18/12/2000)

HOME CHARM GROUP TRUSTEES LIMITED (18/12/2000)

HOMEBASE (NI) LIMITED (18/12/2000)

HOMEBASE CARD HANDLING SERVICES LIMITED (18/12/2000)

HOMEBASE GROUP (2000) LIMITED (18/12/2000)

HOMEBASE HOLDINGS LIMITED (18/12/2000)

HOMEBASE LIMITED (18/12/2000)

LAMBERT HOWARTH GROUP PLC

MOTORBASE LIMITED (18/12/2000)

QUICKINSTANT LIMITED (18/12/2000)

SAINSBURY'S BANK PLC (18/12/2000)

SANDFORDS LIMITED (18/12/2000)

SQUARE DEAL PAINTS LIMITED (03/05/2000)

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.

Company Number**401665**

† Directors only.

† Other directorships

TEXAS (NI) LIMITED (18/12/2000)

TEXAS HOMECARE (NORTHERN IRELAND) LIMITED (18/12/2000)

TEXAS HOMECARE INSTALLATION SERVICES LIMITED (18/12/2000)

TEXAS HOMECARE LIMITED (18/12/2000)

TEXAS INSTALLATIONS LIMITED (18/12/2000)

TEXAS PANTRY LIMITED (03/05/2000)

TEXAS SERVICES LIMITED (18/12/2000)

TREND DECOR LIMITED (18/12/2000)

WH SMITH (HOLDINGS) LIMITED

WH SMITH PLC

WH SMITH RETAIL LIMITED

WH SMITH TRADING LIMITED

WHSTV SPORTS LIMITED

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