

Change of particulars for director or secretary

288c

Please complete in typescript, or in bold black capitals

Company Number			401665							
Company Name in full			W H SMITH INTERNATIONAL LIMITED							
						Day	Month	Year		
* F2880 Changes of	CD40 * Complete in all cases		Date of change of particulars				12	96		
particulars form	Name	*Style / Title	Mr *Honours etc CBE, TD							
		Forename(s)	William							
		Surname	Cockburn							
			Day	Month	Year					
		† Date of Birth	28	02	43					
Change of name (enter new name)		Forename(s)								
		Surname								
Change of usual residential address (enter new address)										
		Post town					1			
County / Region							Postcode			
		Country				<u> </u>				
Other change		(please specify)	See At	tached	sheet					
			A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.	<u> </u>	Date	25 t	ひり	<u></u> ዋገ					
Please give the n	ame, add	dress.	(by a serving director / secretary / administrator / administrative_receiver_/receiver_manager_/receiver							
telephone numbe	r and, if available, exchange of anies House should		C S Rule							
the person Comp			Audrey House Ely Place							
contact if there is	s any qu	ery.	LONDON EC1N 6SN Tel 0171-404 4242							
		DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:							

Form revised March 1995

A30 \*AGGBQTKK\* 71 COMPANIES HOUSE 27/02/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

Change of details for W Cockburn

On 4 December 1996 Mr W Cockburn was appointed a Non-Executive Director of Yieldtop plc. Yieldtop plc changed its name to Centrica plc on 18 December 1996.