



# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals

Company Number 401665

Company Name in full W H SMITH INTERNATIONAL LIMITED



\* F288AD40 \*

Date of appointment Day Month Year 30 08 96 † Date of Birth Day Month Year 07 12 52

### Appointment form

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

Mr

\*Honours etc

BA, FCA

Notes on completion  
appear on reverse.

Forename(s)

Keith

Surname

Hamill

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 Priestlands Park Road,

Post town

SIDCUP

Postcode

DA15 7HR

County / Region

Kent

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

11/9/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

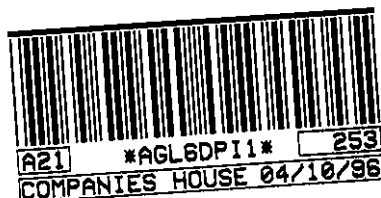
Signed

Date

12.9.96

\*\* Please delete as appropriate

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.



Form revised March 1995

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

C S Rule

Strand House 7 Holbein Place

LONDON SW1W 8NR

Tel 0171-730 1200

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, CF4 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

**Company Number**

401665

† Directors only.

† Other directorships

Aldrington Investments Limited

Cretegame Limited (resigned on 26/03/96)

Forte (U.K.) Limited (resigned on 26/03/96)

Forte Capital, Inc (resigned on 26/03/96)

Forte Hotels (UK) Limited (resigned on 26/03/96)

Forte Hotels Europe Limited (resigned on 26/03/96)

Forte Pension Services Limited

Forte PLC (resigned on 26/03/96)

Forte USA, Inc (resigned on 26/03/96)

The Exclesior Insurance Company Limited (resigned on 26/03/96)

United Distillers International Limited (resigned on 09/11/92)

**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 preceded 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.