

A11 \*AHFWEDYR\* 2  
COMPANIES HOUSE 15/08/95

# 288

## Change of director or secretary or change of particulars.

Company number

CN 401665

Company name

W H SMITH INTERNATIONAL LIMITED

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

**Change of name**  
(*enter new name*)

Forenames

Surname

**Change of usual residential address**  
(*enter new address*)

Post town

County/region

Postcode

**Other change**(*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House  
100-102 George Street  
Edinburgh EH2 3DJ  
for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 31 07 95

XD X

XS

Peter John Charles

Troughton

DO 18 06 48

DC

ZD

ZS

DO


NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 9.8.95  
(by a serving ~~director~~/secretary/administrator/  
~~administrative receiver~~/receiver)  
(delete as appropriate)

C S Rule  
Strand House  
7 Holbein Place  
LONDON  
SW1W 8NR

Tel: 0171-730 1200