



SECRETARIAT

288c

Please complete in typescript,
or in bold black capitals

Change of particulars for director or secretary

Company Number

401665

Company Name in full

W H SMITH INTERNATIONAL LIMITED



* F288CD40 *

Date of change of particulars

Day	Month	Year
23	10	96

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

Mr

*Honours etc

BA, FCA

Forename(s)

Keith

Surname

Hamill

† Date of Birth

Day	Month	Year
07	12	52

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

'Brambles', Beechcroft

Post town

CHISLEHURST

County / Region

Kent

Postcode

BR7 5DB

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

Date

6-11-96

(by a serving 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.

C S Rule

Audrey House Ely Place

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:

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



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COMPANIES HOUSE 13/11/96