



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 3 0 3 2 0 0 5

†Date of Birth
Day Month Year
2 4 0 4 1 9 6 0

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

ALAN JAMES HARRIS

Surname

STEWART

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

LITTLE CHANTERSLUER, NORWOOD HILL

Post town

HORLEY

Postcode

RH6 0HR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3/3/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/3/05

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 the public.

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

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

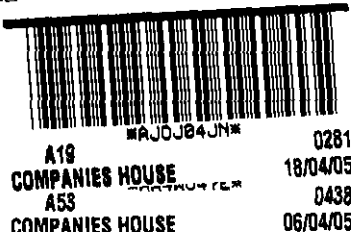
Tel 01793 562489

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



Company Number 401665

† Directors only.

† Other directorships

A.T. MAYS GROUP (HOLDINGS) LIMITED (31/01/2003)

A.T. MAYS INVESTMENTS LIMITED (31/01/2003)

A.T. MAYS THE TRAVEL AGENTS LIMITED (31/01/2003)

ACCOLADIA (FLORIDA) LIMITED (31/01/2003)

ADRIAN HAYES MANAGEMENT LIMITED (31/01/2003)

AIR CHARTER 24 LIMITED (10/12/2002)

AIRFARE WAREHOUSE LIMITED (10/12/2002)

AIRLINE MANAGEMENT LIMITED (05/05/2004)

AIRSPEED LIMITED (05/02/2003)

ATLANTA AIRWAYS LIMITED (10/12/2002)

BLUE RIDGE TRAVEL LIMITED (31/01/2003)

C&N UK PLC (31/01/2003)

CALEDONIAN AIRWAYS (SERVICES) LIMITED (10/12/2002)

COMPASS TRAVEL LIMITED (31/01/2003)

CONNECT2U LIMITED

FLUENCY SOLUTIONS LIMITED (27/02/2001)

FLYING COLOURS AEROSPACE LIMITED (10/07/2001)

FLYING COLOURS AIRLINE SEATS LIMITED (10/07/2001)

FLYING COLOURS AIRLINES LIMITED (31/01/2003)

FLYING COLOURS AIRWAYS LIMITED (10/07/2001)

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

FLYING COLOURS AVIATION LIMITED (31/01/2003)

FLYING COLOURS FLIGHTS LIMITED (10/07/2001)

FLYING COLOURS HOLIDAYS LIMITED (31/01/2003)

FLYING COLOURS LEISURE GROUP LIMITED (31/01/2003)

FLYING COLOURS TOURS LIMITED (10/07/2001)

FLYING COLOURS TRAVEL LIMITED (10/07/2001)

FLYING COLOURS TRUSTEES LIMITED (31/01/2003)

FLYING COLOURS VACATIONS LIMITED (10/07/2001)

GAMES WORKSHOP GROUP PLC

GOLDCREST AVIATION LIMITED (31/01/2003)

GOLDCREST INTERNATIONAL CHARTERS LIMITED (31/01/2003)

GOLDEN LION TRAVEL LIMITED (31/01/2003)

GREENBRIDGE (IRELAND)

GREENBRIDGE NEWS LIMITED

GREENBRIDGE PUBLISHING GROUP LIMITED

GREENBRIDGE PUBLISHING LIMITED

HELMSMAN TRAVEL LIMITED (10/07/2001)

HOLBEIN INVESTMENTS LIMITED

HOTELTECH INTERNATIONAL LIMITED (31/01/2003)

I.N.I.L. LIMITED (31/01/2003)

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I.T. TRAVEL LIMITED (31/01/2003)

IN TOUCH (IT) BUSINESS CENTRES LIMITED (31/01/2003)

INSPIRATIONS AIR LIMITED (31/01/2003)

INSPIRATIONS AVIATION LIMITED (10/07/2001)

INSPIRATIONS EAST LIMITED (31/01/2003)

INSPIRATIONS FLIGHTS LIMITED (10/12/2002)

INSPIRATIONS HOLIDAYS LIMITED (31/01/2003)

INSPIRATIONS INTERNATIONAL AIRWAYS LIMITED (10/12/2002)

INSPIRATIONS OVERSEAS LIMITED (10/12/2002)

INSPIRATIONS PLC (31/01/2003)

INSPIRATIONS TRAVEL LIMITED (10/12/2002)

INTERNATIONAL AIRWAYS LIMITED (31/01/2003)

INTERVOYAGES (G.B.) LIMITED (31/01/2003)

JMCA SERVICES LIMITED (31/01/2003)

JMCH SERVICES LIMITED (31/01/2003)

JOHN HILARY & CO. (TRAVEL) LIMITED (31/01/2003)

MTG (UK) LIMITED (31/01/2003)

ORCHID TRAVEL LIMITED (31/01/2003)

PEACH AIR (SERVICES) LIMITED (10/12/2002)

RANKIN KUHN TRAVEL LIMITED (31/01/2003)

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† Other directorships

RETAIL TRAVEL LIMITED (31/01/2003)

SUNSET DEVELOPMENTS LIMITED (31/01/2003)

SUNSET HOLIDAYS (NO. 2) LIMITED (10/07/2001)

SUNSET HOLIDAYS PLC (31/01/2003)

SUNWORLD LIMITED (10/12/2002)

THE INTERNET BOOKSHOP (OXFORD) LIMITED

THE THOMAS COOK GROUP LIMITED (27/02/2001)

THOMAS COOK (SOUTH EAST) LIMITED (31/01/2003)

THOMAS COOK AIRLINES UK LIMITED (31/01/2003)

THOMAS COOK DEUTSCHLAND LIMITED (31/01/2003)

THOMAS COOK DIRECT LIMITED (31/01/2003)

THOMAS COOK ENTERPRISES LIMITED (31/01/2003)

THOMAS COOK FINANCE LIMITED (27/02/2001)

THOMAS COOK FINANCIAL SERVICES LIMITED (27/02/2001)

THOMAS COOK FOREIGN MONEY (GULF) EC LIMITED (27/02/2001)

THOMAS COOK GIFTBOND LIMITED (31/01/2003)

THOMAS COOK HOLIDAYS LIMITED (31/01/2003)

THOMAS COOK INTERACTIVE LIMITED (31/01/2003)

THOMAS COOK OVERSEAS LIMITED (31/01/2003)

THOMAS COOK RETAIL LIMITED (31/01/2003)

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THOMAS COOK SERVICES LIMITED (31/01/2003)

THOMAS COOK SIGNATURE LIMITED (31/01/2003)

THOMAS COOK TOUR OPERATIONS LIMITED (31/01/2003)

THOMAS COOK TV LIMITED (31/01/2003)

THOMAS COOK UK LIMITED (30/06/2003)

THOMAS COOK UK TRAVEL LIMITED (31/01/2003)

THOMASCOOK.COM LIMITED (05/02/2003)

TOURMAJOR LIMITED (31/01/2003)

UP TRIPS LIMITED (28/11/2002)

WH SMITH (HOLDINGS) LIMITED

WH SMITH JERSEY LIMITED

WH SMITH PLC

WH SMITH PROMOTIONS LIMITED

WH SMITH RETAIL LIMITED

WH SMITH TRADING LIMITED

WHS CARD SERVICES LIMITED

WHSTV LIMITED

WHSTV SPORTS LIMITED

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