



Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 471941

Company Name in full WH SMITH PLC

Date of termination of appointment

Day	Month	Year
0	3	0
3	0	3
2	0	0
0	5	

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN ANTHONY

Surname

WARREN

†Date of Birth

Day	Month	Year
1	1	0
6	1	9
5	3	

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

Signed

Date

04/03/05

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MISS AMANDA LAM, ASSISTANT SECRETARY, 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

* Voluntary details.

† Directors only.

** 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 1999