

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))

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	471941
c	Company Name in full	WH SMITH PLC
Date of te	ermination of appointment as director NAME *Style / Title	Day Month Year 0 3 0 3 2 0 0 4 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. MR *Honours etc
details as	Forename(s)	LAWRENCE PATRICK
previously notified to Companies Ho	Surname use.	LUPO
	†Date of Birth	Day Month Year 1 1 0 3 1 9 5 1
* Voluntary detai † Directors only. ** Delete as app	Signed	A serving director, secretary etc must sign the form below. Date 5 3 04. (** serving director / secretary administrator / administrative receiver / receiver manager / receiver)
telephone nur a DX number the person Co contact if the	ne name, address, mber and, if available, and Exchange of ompanies House should re is any query	MISS AMANDA LAM, ASSISTANT SECRETARY, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3LD Tel (01793) 562489 DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

A18 COMPANIES HOUSE

09/08/04