

Package: 'Laserform'
by Laserform International Ltd.

288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretar (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 471941

Company Name in full WH SMITH PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 0 0 7 2 0 0 6

Name *Style / Title

MS

*Honours etc

Forename(s)

KATHRYN ELIZABETH

Surname

SWANN

Day Month Year

†Date of Birth

2 1 1 2 1 9 6 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

SWINDON

County / Region

WILTSHIRE

Postcode

SN3 3RX

☒ Country

ENGLAND

Other change

(please specify)

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

Signed

Date

31/07/2006

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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 searchers of the
public record.

Allen & Overy LLP
One New Change
London
EC4M 9QQ

Tel

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



D1R82001

3 18186

DSR
COMPANIES HOUSE

Laserform International 6/02