



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

471941

Company Name in full

W.H. Smith Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
19 07 20 06

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Christopher Luke

Surname

Mayhew

† Date of Birth

Day Month Year
25 06 19 53

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

County / Region

Country

Pets at Home, Epsom Avenue, Stanley Green Trading Estate

Handforth

Cheshire

Postcode

SK9 3RN

England

Other change
(please specify)

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

Signed

Date 09.08.06

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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..

MISS AMANDA HAM

Tel 0161 486 6688 01793 562489

IX 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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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11/08/2006

Form 10/03