



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2GKMS77

Company Name: **WH SMITH RETAIL HOLDINGS LIMITED**

Company Number: **00471941**

Received for filing in Electronic Format on the: **09/09/2013**

New Appointment Details

Date of Appointment: **06/09/2013**

Name: **MR STEPHEN CLARKE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1967**

Nationality: **IRISH**

Occupation: **CHIEF EXECUTIVE**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.