

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2054109

Company Name in full

WHSTV SPORTS LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 8     | 1 1 2 0 0 8 |

| Day | Month | Year        |
|-----|-------|-------------|
| 0   | 7     | 1 1 1 9 6 4 |

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

NAME \* Style / Title

Mr

\* Honours etc ACA, MA (HONS)

Forename(s)

Robert James

Surname

Moorhead

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Kinnersley House, Hollington Lane, Highclere

Post town

Newbury

Postcode RG20 9SB

County / Region

Berkshire

Country England

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date 28/11/08

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/11/08

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

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.

Miss Amanda Lam, WH Smith PLC, Greenbridge Road,

Swindon, Wiltshire, SN3 3LD, England

Tel Tel: 01793 562489  
Fax: 01793 562958

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

TUESDAY



\*A7J4L5B5\*

A36

02/12/2008

321

COMPANIES HOUSE

**Company Number**

2054109

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
|  |
|  |
|  |

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships**  
**Schedule to form 288a**

|                             |                       |
|-----------------------------|-----------------------|
| <b>Company Number</b>       | 2054109               |
| <b>Company Name in full</b> | WHSTV Sports Limited  |
| <b>Name</b>                 | Robert James Moorhead |

| <b>Company Name</b>                       | <b>Resignation</b> |
|---|--------------------|
| British Retail Consortium                 |                    |
| Caffe Nuovo Limited                       |                    |
| Greenbridge Recoveries Limited            |                    |
| Halifax Specsavers Limited                | 01/09/2004         |
| Rotherham Visionplus Limited              | 01/09/2004         |
| UNS Group Limited                         |                    |
| UNS Hospitals Limited                     |                    |
| WH Smith 1955 Limited                     |                    |
| WH Smith High Street Holdings Limited     |                    |
| WH Smith High Street Limited              |                    |
| W H Smith International Limited           |                    |
| W H Smith Pension Trustees Limited        | 17/10/2008         |
| WH Smith Promotions Limited               |                    |
| WH Smith Retail Holdings Limited          |                    |
| W H Smith Retirement Savings Plan Limited | 17/10/2008         |
| WH Smith Travel 2008 Limited              |                    |
| WH Smith Travel Limited                   |                    |
| WH Smith Travel Holdings Limited          |                    |
| WHS Card Services Limited                 |                    |
| WH Smith PLC                              |                    |