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Appointment of a Director or Secretary

Company Name: WH SMITH PROMOTIONS LIMITED

Company Number: 02339902

Received for filing in Electronic Format on the: 29/06/2001

New Appointment Details

Position: DIRECTOR Date of Appointment: 01/06/2001

Name: MR JOHN DAVID SIMPSON

Previous name(s): Surname: **DAVID**

Consented to Act: Yes

Usual Residential Address BARKLEYS

CROOK HILL BRAISHFIELD ROMSEY HAMPSHIRE

ENGLAND SO51 0QB

Date of Birth: 16/02/1962

Occupation: RETAILER

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/06/2001 Authenticated: Yes (E/W)