

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4235899

Company Name in full

WHS CARD SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	1	0	8	2	0
				0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Alan James Harris

Surname

Stewart

† Date of Birth

Day		Month		Year	
2	4	0	4	1	9
				6	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

19 Culmington Road, Ealing

Post town

LONDON

County / Region

Postcode W13 9NJ

Country

United Kingdom

Other Change

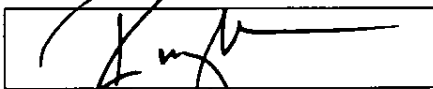
(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

10.9.07

(**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	01793 562489
Fax	01793 562958

DX number

DX exchange

THURSDAY



A11BSSXL

A49

13/09/2007

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COMPANIES HOUSE

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