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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 4235899

Company Name in full WHS CARD SERVICES LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 28 Month 11 Year 2008

† Date of Birth: Day 07 Month 11 Year 1964

Appointment as director: X as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

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

A director, secretary etc must sign the form below.

Signed Date 28/11/08

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

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

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
A7J3Y5BH
A36 02/12/2008 344
COMPANIES HOUSE

	Company Number	4235899
† 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

Company Number	4235899
Company Name in full	WHS Card Services Limited
Name	Robert James Moorhead

Company Name	Resignation
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	
WH Smith PLC	
WHSTV Sports Limited	