

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day	Month	Year
28	11	2008

as director

☒

as secretary

☐

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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Alan James Harris

Surname


Stewart

† Date of Birth

Day	Month	Year
24	04	1960

A serving director, secretary etc must sign the form below.

Signed



Date

28/11/08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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

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

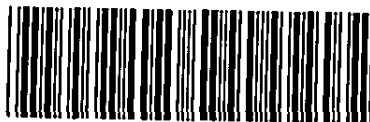
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A36

02/12/2008

343

COMPANIES HOUSE