



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4235899

Company Name in full

WHS CARD SERVICES LIMITED

Date of termination of appointment

Day		Month		Year	
1	2	0	1	2	0
				0	4

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

Forename(s)

RICHARD AUBREY

Surname

STREET

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year	
2	5	0	4	1	9
				6	6

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

Signed

[Signature]

Date

29/4/04.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS AMANDA LAM, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3LD

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.

Tel 01793 562489

DX number

DX exchange



A22
COMPANIES HOUSE

0179
01/05/04

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