



Companies House

GOVERNMENT

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

06560371

Company Name in full

WH Smith High Street Holdings Limited

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Date of
appointment

Day Month Year
0 8 0 8 2 0 0 8

†Date of
Birth

Day Month Year
2 1 1 2 1 9 6 4

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Kate Elizabeth

Surname

Swann

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

WH Smith PLC, Greenbridge Road

Post town

Swindon

Postcode

SN 3 3RX

County / Region

Wiltshire

Country

UK

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

08/08/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

08/08/08

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

Ms A Lam, WH Smith PLC, Greenbridge Road, Swindon, Wilts SN3 3LD

Tel

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
or LP - 4 Edinburgh 2

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

SATURDAY



A03

AX12Q246
09/08/2008
COMPANIES HOUSE

324

arge

Company Number 06560371

† 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

Kate Elizabeth Swann

List of other directorships schedule to form 288a

Directorships

Company Name	Country
BRITISH LAND COMPANY PLC	England
CAFFE NUOVO LIMITED	England
UNS GROUP LIMITED	England
UNS HOSPITALS LIMITED	England
WH SMITH HIGH STREET LIMITED	England
W H SMITH INTERNATIONAL LIMITED	England
WH SMITH TRAVEL 2008 LIMITED	England
WH SMITH TRAVEL LIMITED	England
WH SMITH 1955 LIMITED	England
WH SMITH PLC	England
WH SMITH RETAIL HOLDINGS LIMITED	England
WH SMITH RETAIL LIMITED	England
WHSTV SPORTS LIMITED	England

Company Name	Country	Resigned
Argos Limited	England	29/09/2003
GREENBRIDGE NEWS LIMITED	England	06/09/2006
HODDER HEADLINE LIMITED	England	25/09/2004
Lambert Howarth Group plc	England	02/06/2006
SMITHS NEWS 2006 LIMITED	England	06/09/2006
SMITHS NEWS TRADING LIMITED	England	06/09/2006