



# 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

6560371

Company Name in full

WH SMITH HIGH STREET HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
2	8	1	1	2	0	0	8

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			
2	4	0	4	1	9	6	0

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

Signed

Date

29/11/08

\* Voluntary details.

† Directors only.

\*\* 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.

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

Miss Amanda Lam, WH Smith PLC, Greenbridge Road,

Swindon, Wiltshire, 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

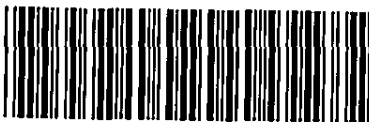
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



A36

\*A7J455BP\*

02/12/2008

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COMPANIES HOUSE