



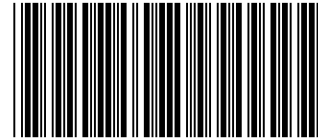
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **WH SMITH (HOLDINGS) LIMITED**

Company Number: **00549069**



XVRV3AD4

Received for filing in Electronic Format on the: **14/11/2005**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/04/1960**

Original Name: **ALAN JAMES STEWART**

New Details

Date of Change: **23/09/2005**

New Address: **16 BRACKLEY ROAD
CHISWICK
LONDON W4 2HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**