

CHFP025

Company Number

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

2008952

Company Name in full

WH SMITH RETAIL 2006 LIMITED

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

Surname

STEWART

	Day	Month	Year
† Date of Birth	2 4	0 4	1 9 6 0

* Voluntary details.
† Directors only.
**Please 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.

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

Signed

Date

06/09/06

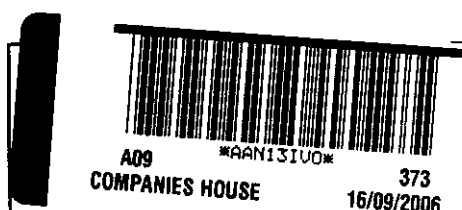
(** serving director/secretary/assistant/attorney/author/acknowledged/

GSM
ALLEN & OVERY LLP
ONE NEW CHANGE
LONDON EC4M 900

Tet

DX number

DX exchange



Laserform International 02/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh