

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025		
Company Number		2008952
Company Name in full		WH SMITH RETAIL 2006 LIMITED
		Day Month Year Day Month Year
	Date of appointment	t Date of 1, 9, 0, 8, 1, 9, 6, 1
• •	t Appointment as director	as secretary V Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	MARK HOPWOOD
	Surname	CHARLTON
	Previous Forename(s)	Previous Surname(s)
11 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		16 AINTREE DRIVE
	Post town	CHIPPENHAM Postcode SN14 0FA
	County / Region	WILTSHIRE Country ENGLAND
	† Nationality	BRITISH † Business occupation COMPANY DIRECTOR
* Voluntary details. † Directors only. **Delete as appropr	† Other directorships	
	(additional space overleaf)	consent to act as ** director / secretary of the above named company
	Consent signature	M. Charler. Date 06/09/06
	iate	A director, secretary etc must sign the form below.
	Signed	With Date 06/09/06
		(** a director #ecorotary-/)@@(N)@@@(/)@@@(N)@X)@(X)@(X)@(X)@(X)@(X)@(X)@(X)@(X)@(X)
You do not have to give any contact		

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.



Laserform International 6/02

ONE NEW CHANGE LONDON EC4M 9QQ

ALLEN & OVERY LLP

Tel 020 7330 3000

DX number 73

DX exchangeLONDON CITY

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 Edinburgh CONTINUATION SHEET WH SMITH RETAIL 2006 LIMITED FORM 288

Other Directorships held by Mark Charlton for the last five years:

- 1. Smiths News PLC;
- 2. Smiths News Trading Limited;
- 3. Smiths News Instore Limited;
- 4. The Returns Company Trading Limited;
- 5. Smiths News Holdings Limited; and
- 6. Connect2U Limited.