

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025	Compa	ny Number	2008952						
Company Name in full			WH SMITH RETAIL 2006 LIMITED						
			Day Month Year						
Date of termination of appointment			0 6 0 9 2 0 0 6						
		as director	as secretary \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \						
Diago innort	NAME	*Style / Title	MR *Honours etc						
Please insert details as previously		Forename(s)	IAN						
notified to Companies Hou	ıse.	Surname	HOUGHTON						

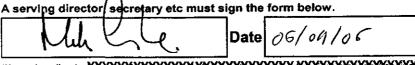
	Day		Month		Year			
† Date of Birth	2	7	1	2	1	9	6	5

* 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.

Signed



GSM

ALLEN & OVERY LLP ONE NEW CHANGE LONDON EC4M 9QQ

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

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

