



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRPXDYK5

Company Name: **W H SMITH RETIREMENT SAVINGS PLAN LIMITED**

Company Number: **03073452**

Received for filing in Electronic Format on the: **03/04/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/03/2008**

Name: **MRS SUSAN POYNTON**

Consented to Act: **YES**

Usual Residential Address: **6 ARUN MEWS
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 7QX**

Date of Birth: **27/01/1957**

Nationality: **BRITISH**

Occupation: **PENSIONS MANAGER**

Other Directorships:

1350320 W H SMITH PENSION TRUSTEES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**