

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: W H SMITH RETIREMENT SAVINGS PLAN LIMITED

Company Number: 03073452

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## **Resignation** Details

Position: DIRECTOR Date of resignation: 31/03/2008

Name: MARTIN EDWARD ASHFORD

## Authorisation

Authoriser Designation: director Date Authorised: 03/04/2008 Authenticated: Yes (E/W)