



Kathryn Elizabeth Swann

907144896

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Kathryn Elizabeth Swann | <b>Number</b>      | 907144896  |
| <b>Postcode</b>                    | SN3 3RX                 | <b>Address</b>     | Wh Smith Plc<br>Greenbridge Road<br>Swindon<br>Wiltshire |
| <b>Date of birth</b>               | December 1964           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| WH SMITH HIGH STREET LIMITED     | NF004301 | Other          | 02/12/2008 |           | Director |
| WH SMITH TRAVEL LIMITED          | NF004302 | Other          | 02/12/2008 |           | Director |
| WH SMITH TRAVEL HOLDINGS LIMITED | NF004171 | Other          | 29/01/2007 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WH SMITH TRAVEL HOLDINGS LIMITED                 | 05681969 | Active - Accounts Filed | 11/08/2006 | 30/06/2013 | Director |
| WH SMITH PLC                                     | 05202036 | Active - Accounts Filed | 26/06/2006 | 30/06/2013 | Director |
| SMITHS NEWS PLC                                  | 05195191 | Active - Accounts Filed | 26/06/2006 | 31/08/2006 | Director |
| BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE) | 00621920 | Active - Accounts Filed | 01/04/2006 | 10/07/2009 | Director |
| SMITHS NEWS HOLDINGS LIMITED                     | 04236079 | Non-Trading             | 19/05/2004 | 06/09/2006 | Director |
| WH SMITH 1955 LIMITED                            | 00549069 | Active - Accounts Filed | 04/11/2003 | 30/06/2013 | Director |
| SMITHS NEWS TRADING LIMITED                      | 00237811 | Active - Accounts Filed | 04/11/2003 | 06/09/2006 | Director |
| WHSTV SPORTS LIMITED                             | 02054109 | Company is dissolved    | 04/11/2003 |            | Director |
| CONNECT LIMITED                                  | 02008952 | Non-Trading             | 04/11/2003 | 06/09/2006 | Director |
| WH SMITH RETAIL HOLDINGS LIMITED                 | 00471941 | Active - Accounts Filed | 04/11/2003 | 30/06/2013 | Director |
| W H SMITH INTERNATIONAL LIMITED                  | 00401665 | Company is dissolved    | 04/11/2003 |            | Director |
| SQUARE DEAL PAINTS LIMITED                       | 01253550 | Company is dissolved    | 01/01/2000 | 03/05/2000 | Director |
| TEXAS PANTRY LIMITED                             | 01909739 | Company is dissolved    | 01/01/2000 | 03/05/2000 | Director |