



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



**XM6WH6W4**

*Company Name:*   **MARKS AND SPENCER FINANCIAL SERVICES PLC**

*Company Number:*   **01772585**

*Received for filing in Electronic Format on the:*   **28/01/2009**

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*Resignation Details*

*Position:*   **DIRECTOR**

*Date of resignation:*   **01/01/2009**

*Name:*   **BRENDAN ALISTAIR COOK**

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*Authorisation*

*Authoriser Designation:*   **secretary**

*Date Authorised:*   **27/01/2009**

*Authenticated:*   **Yes (E/W)**