



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X002T9K2

Company Name: **Marks and Spencer Financial Services plc**

Company Number: **01772585**

Received for filing in Electronic Format on the: **13/12/2011**

New Appointment Details

Date of Appointment: **01/12/2011**

Name: **KEITH WOOLLARD**

Consented to Act: **YES**

Service Address: **KINGS MEADOW
CHESTER
CHESHIRE
UNITED KINGDOM
CH99 9FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1954**

Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.