



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2EUTZ8G

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

Company Number: **01772585**

Received for filing in Electronic Format on the: **16/08/2013**

New Appointment Details

Date of Appointment: **01/08/2013**

Name: **DAME DENISE MARY HOLT**

Consented to Act: **YES**

Service Address: **C/O COMPANY SECRETARY'S OFFICE, LEVEL 14
8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1949**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Former Names:

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.