

Appointment of Secretary

Company Name: MARKS AND SPENCER FINANCIAL SERVICES PLC

Company Number: 01772585

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New Appointment Details

Date of Appointment: 11/02/2020

Name: MR ALEX ALDERSON

The company confirms that the person named has consented to act as a secretary.

Service Address: KINGS MEADOW CHESTER BUSINESS PARK

CHESTER

UNITED KINGDOM

CH99 9FB

Authorisation

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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