



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1772585

Company Name in full

Marks and Spencer Financial Services Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 24  | 11    | 2000 |

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON LESLIE

Surname

RUSHTON

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 21  | 05    | 1961 |

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

A serving director, secretary etc must sign the form below.

Date

4 Dec 2000

(\*\* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PETER GREEN, COMPANY SECRETARY,

MARKS & SPENCER FINANCIAL SERVICES, KINGS

MEADOW, CHESTER Tel 01244 686823

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A52  
COMPANIES HOUSE

0079  
08/12/00

Form revised 1999