

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))

	Oomp	any mamber				
Company Name in full		Marks and Spencer Financial Services Limited				
			Day Mando	Van		
Date of termination of appointment			Day Month			
		as director	Х	as secretary		the appropriate box. If terminati as a director and secretary mark
Please insert details as previously notified to	NAME	*Style / Title	MR		*Honours et	2
		Forename(s)	SIMON LESLIE			
			BUGUTON			

Year

9 16 1

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RUSHTON

Day Month

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Surname

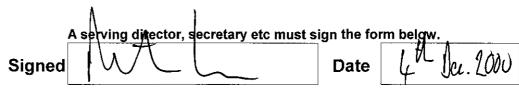
†Date of Birth

* Voluntary details.

† Directors only.

** Delete as appropriate

Companies House.



(** 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.



A52 ***HUXJ'
COMPANIES HOUSE

0079 08/12/00

Form revised 1999

PETER GREEN . COMPANY SECRETARY,

MARKS & SPENCER FINANCIAL SERVICES , KINGS

MEADOW, CHESTER Tel O'LLL 686813

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