

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

Please mark the appropriate box. If terminating

appointment as a director and secretary mark

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

both boxes.

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	Company Number	1772585		
	Company Name in full	MARKS & SPENCER FINANCIAL SERVICES PLC		
		Day Month Year		
Data	of termination of appointment	0.7 1.1 2.0.0.1		

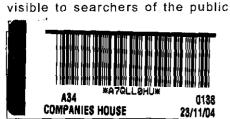
as secretary

NAME \*Style / Title \*Honours etc Please insert Forename(s) LAUREL CLAIRE details as previously Surname notified to **POWERS-FREELING** Companies House. Month Year 0 †Date of Birth 5

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

as director

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



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Date

16/11/04

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

PETER GREEN, COMPANY SECRETARY KINGS MEADOW, CHESTER, CH99 9FB					
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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate