



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1772585

Company Name in full

MARKS AND SPENCER FINANCIAL SERVICES
LIMITED

Date of
appointment

Day Month Year
21 03 2002

Date of
Birth

Day Month Year
24 03 1960

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KELLY CRAIG

Surname

KNUTSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

62 CHAPMAN COMMON NORTHSIDE

Post town

LONDON

Postcode

SW4 9SB

County / Region

Country

UK

Nationality

AMERICAN

Business occupation

Non-Exec Director

Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

Kelly Craig Knutson

Date

25/04/02

* Voluntary details.

Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

25/04/02

(**a 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 Ginn Marks & Spencer
Financial Services Ltd Kings Meadow
Chislehurst Tel 01844 686823
DX number DX exchange



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A822ZAD6

0302

COMPANIES HOUSE

Form revised July 1998

29/04/02

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

Company Number

1772585

Directors only.

Other directorships

MARKS AND SPENCER UNIT TRUST MANAGEMENT LIM

MARKS AND SPENCER LIFE ASSURANCE LIMITED

MARKS AND SPENCER SAVINGS AND INVESTMENTS LIM

MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDING

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.