



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP029

Company Number

1772585

Company Name in full

Marks and Spencer Financial Services Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

MICHAEL HOUSE, 47-67 BAKER STREET

Post town

LONDON

County / Region

Postcode

W1U 8EP

Signed

Date

13 July 2000

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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.

MS E M HINDS, MICHAEL HOUSE, 47/67 BAKER STREET, LONDON, W1U 8EP

Tel 020 7268 4547

DX number 41728

DX exchange Marylebone



Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF4 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