

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

## 288b

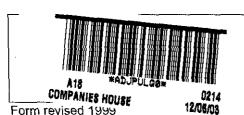
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use Form 288c))						
Company Number	1772585						
Company Name in full MARKS & SPENCER FINANCIAL SERVICES							
	PLC						

		Day	Month	Year		
Date of termination	of appointment	218	015	2003		
	as director	<b>/</b>		as secretary		rk the appropriate box, If terminating nt as a director and secretary mark
NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to	Forename(s)	ROY H	IENRY			
	Surname	RANS	ON			
Companies House.		Day	Month	Year		
	Date of Birth	2   5	0   3	1   9   3   0		

	A servi	ing director, se	cretary etc must :	sign the	e form below.	
Signed		W		Date	28/05/	03

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.



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

PETER GREEN, MARKS & SPENCER FINANCIAL SERVICES PLC 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

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

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