



Companies House
for the registrar

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2278807

Company Name in full

MARKS & SPENCER RETAIL FINANCIAL SERVICES
HOLDINGS

Date of termination of appointment

Day	Month	Year
30	04	2002

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER SIMON

Surname

FENNELL

Date of Birth

Day	Month	Year
10	04	1962

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

Signed

Date

07/05/02

* Voluntary details.
Directors only.

** Delete as appropriate

(** 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.

PETER GREEN, MARKS & SPENCER FINANCIAL SERVICES
HOLDINGS, KINGS MEADOW, CHESTER, CH99 9FB.
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A28
COMPANIES HOUSE

0380
08/05/02

Form revised 1999