



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

**288b**

**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 and Spencer Retail Financial Services Holdings Limited

Date of termination of appointment

Day	Month	Year
24	11	2000

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON LESLIE

Surname

RUSHTON

†Date of Birth

Day	Month	Year
21	05	1961

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

Signed

Date

4/12/2003

\* 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, COMPANY SECRETARY, MARKS &amp;

SPENCER FINANCIAL SERVICES, 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

A52  
COMPANIES HOUSE0081  
08/12/00

Form revised 1999