



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

2278807

Company Name in full

Marks and Spencer Retail Financial Services Holdings Limited

Resignation form

Date of resignation

Day		Month		Year			
3	1	1	2	1	9	9	9

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is 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)

JAMES RICHARD

Surname

BENFIELD

†Date of Birth

Day		Month		Year			
2	2	0	4	1	9	4	9

If cessation is other than
resignation, please state reason

Retired

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

Signed

Date

5th Jan. 2000

* 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.

MRS R MAXWELL, MICHAEL HOUSE, 47/67 BAKER STREET, LONDON, W1A 1DN

Tel 0171 268 3377

DX number

DX exchange

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

