



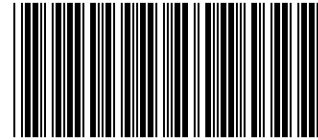
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MARKS AND SPENCER RETAIL FINANCIAL SERVICES
HOLDINGS LIMITED**

Company Number: **02278807**



X58PTVK7

Received for filing in Electronic Format on the: **17/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **10/12/2007**

Name: **EDWARD BRIAN NOTT** *Date of Birth:* **22/12/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**