



*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**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**

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***Resignation Details***

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

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

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***Authorisation***

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