



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X2HST3UZ

*Company Name:* **Marks and Spencer Retail Financial Services Holdings Limited**

*Company Number:* **02278807**

*Received for filing in Electronic Format on the:* **27/09/2013**

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*New Appointment Details*

*Date of Appointment:* **26/09/2013**

*Name:* **MARY JOSEPHINE MARGARET MCNALTY**

*Consented to Act:* **YES**

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.