

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Marks and Spencer Retail Financial Services Holdings Limited

Company Number: 02278807

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Termination Details

Date of termination: 11/12/2014

Name: MARY JOSEPHINE MARGARET MCNALTY

Authorisation

Authenticated

This form was authorised by one of the following:

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