

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4256886

Company Name in full Marks and Spencer Group p.l.c.

Date of appointment  
Day Month Year  
1 9 1 1 2 0 0 3

†Date of Birth  
Day Month Year  
3 0 0 6 1 9 6 7

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Maurice Harold

Surname

Helfgott

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 Dunstan Road.

Post town

London

Postcode

NW11 8AG

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

20/11/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Signed

Date

21/11/03

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms E M Hinds

Michael House, Baker Street, LONDON, W1U 8EP.

Tel 020 7268 4547

DX number 41728

DX exchange MARYLEBONE 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public...



Cc

A11 COMPANIES HOUSE

0155 27/11/03

**Company Number**

4256886

† Directors only.

† Other directorships

M&amp;S Ventures Limited

Marks &amp; Spencer Outlet Limited, 29/11/2002

Marks and Spencer Ventures Limited

Splendour.com, 29/03/2001

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.