

Change of location of company records to the single alternative inspection location (SAIL)

Company Name: MARKS AND SPENCER GROUP P.L.C.

Company Number: 04256886

XBHWR3IT

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The following records have moved to the single alternative inspection location:

Register of interests in shares disclosed to public company (section 809)

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.