



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

214436

Company Name in full

Marks and Spencer p.l.c.

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 1 | 0     | 7 | 2    | 0 | 0 | 1 |

as director

X

as secretary

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

NAME

\*Style / Title

SIR

\*Honours etc

CBE

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL SYDNEY

Surname

PERRY

†Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 6 | 0     | 2 | 1    | 9 | 3 | 4 |

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

Signed

*[Signature]*

Date

11/7/01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MS P FARRELL, 47 BAKER STREET, LONDON, W1U 8EP

Tel 0207 268 3377

DX number 41728

DX exchange Marylebone

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

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A01  
COMPANIES HOUSE

0521  
19/07/01

Form revised 1999