



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 214436

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

### Appointment form

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

†Date of Birth Day Month Year  
1 8 1 2 1 9 5 5

Appointment as director

X

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)

ANTHONY

Surname

BALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 BLAKES AVENUE

Post town

NEW MALDEN

Postcode

KT3 6RL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

12/9/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/9/00

(\*\* a 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 E M HINDS, 47 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, CF4 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**



A49  
COMPANIES HOUSE

0331  
16/09/00

**Company Number****214436**

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP PLC [2247735]

BRITISH SKY BROADCASTING LTD [2906991]

BSKYB FINANCE LTD [2906994]

BSKYB HOLDINGS LTD [3886899]

SKY DIRECT LTD [2518637]

SKY IN-HOME SERVICE LTD [2067075]

SKY SUBSCRIBERS SERVICES LTD [2340150]

SKY PICTURES LTD

BRITISH INTERACTIVE BROADCASTING HOLDINGS LTD

OMNISKY INTERNATIONAL

**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.