

*Please complete in typescript,
or in bold black capitals.*

Change of particulars for director or secretary

Company Number

214436

Company Name in full

MARKS AND SPENCER p.l.c.



F288C01A

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

26 11 97

Name *Style / Title

LORD

*Honours etc

Forename(s)

ANDREW ZELIG

Surname

STONE

† Date of Birth

Day Month Year

07 09 42

Change of name *(enter new name)* Forename(s)

Surname

STONE OF BLACKHEATH

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

AWARDED PEERAGE

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

Signed

G. Oakley

Date

3/9/98

(by a 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.

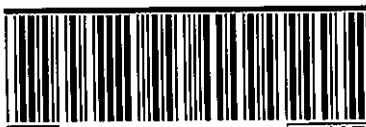
**Mr Graham Oakley, Secretary, Marks and Spencer
p.l.c., Michael House, Baker Street,**

LONDON W1A 1DN Tel 0171 268 6502

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



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COMPANIES HOUSE 04/09/98