

Please complete in typescript, or in bold black capitals

CHFP029

Company Number

214436

Company Name in full

Marks and Spencer p.l.c.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Resig	nation
form	

Date of resignation

Day Month Year 1 | 9 0 0 | 0 | 0

Resignation as director

Χ

as secretary

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

NAME

*Style / Title

Please insert details as

Companies House.

Forename(s)

Surname

ROGER

previously notified to

MR

ALDRIDGE

Month

Year

†Date of Birth

If cessation is other than resignation, please state reason

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

*	Voluntary	details.
+	Directore	only

** Delete as appropriate

Signed

MS E M HINDS, 47 BAKER STREET, LONDON, W1U 8EP

Date

Tel 020 7268 4547

DX exchange

When you have completed and signed the form please send it to the

*Honours etc | OBE

20/7/00

DX number

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.



COMPANIES HOUSE

21/07/00

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

Form revised July 1998