

Please complete in typescript,
or in bold black capitals.

CHFP029

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
3	1	0 5 2 0 0 4

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Luc Emile

Surname

Vandeveld

†Date of Birth

Day	Month	Year
2	6	0 2 1 9 5 1

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

Signed

E. MINDS

Date

10/6/04

* 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.

E. MINDS

MICHAEL HS, BAKER ST, LONDON

WIL 8EP

Tel 020 7268 4547

DX number 41728

DX exchange MARYLEBONEZ

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



A08
COMPANIES HOUSE

0278
11/06/04