



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

17 10 1997

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

JAMES RICHARD

Surname

BENFIELD

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address  
(enter new address)

9A Holly Lodge Gardens

Post town

Highgate

County / Region

LONDON

Postcode

N6 6AA

Country

Other change

(please specify)

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

Signed

*Lesley Bensted*

Date

17/10/97

(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.

LESLEY BENSTED - ASSISTANT TO THE COMPANY 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

