



Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number

214436

Company Name in full

MARKS AND SPENCER P.L.C.

Resignation form

Date of resignation
Day Month Year
3 0 1 0 1 9 9 7

Resignation as director

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

EYRE

†Date of Birth

Day Month Year
0 1 0 7 1 9 4 8

If cessation is other than resignation, please state reason

INCORRECT FILING BY MCR TEC

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

Signed

E. Hinds

Date

10 10 1999

(** 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.

MS. E. HINDS, MARKS AND SPENCER PLC
47 BAKER STREET, LONDON W1A 1DN
Tel 0171 268 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