



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

214436

Company Name in full

Marks and Spencer p.l.c.

### Appointment form

Date of  
appointment

Day Month Year  
1 1 0 7 2 0 0 1

†Date of  
Birth

Day Month Year  
2 2 1 2 1 9 5 6

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ALISON CLARE

Surname

REED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 SANDRINGHAM COURT, WESTLEIGH AVENUE, PUTNEY

Post town

LONDON

Postcode

SW15 6RE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Alison Reed*

Date

11.7.2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*G Oakley*

Date

11.7.01

(\*\* a 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 G OAKLEY, 47 BAKER STREET, LONDON, W1U 8EP

Tel

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, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A15  
COMPANIES HOUSE

0233  
18/07/01

214436

† Other directorships

## CHILDREN IN NEED

HEDGE END PARK LIMITED

HSBC

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

JOVEN DEVELOPMENTS LIMITED

MARKS & SPENCER OUTLET LIMITED

MARKS AND SPENCER FINANCE P.L.C.

ST. MICHAEL FINANCE P.L.C.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]