



SECRETARIAT

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))

Company Number

214436

Company Name in full

Marks and Spencer p.l.c.



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
31	05	99

Resignation as director

X

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)

DEREK KEITH

Surname

HAYES

†Date of Birth

Day	Month	Year
19	11	48

If cessation is other than  
resignation, please state reason

Retired

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

\* Voluntary details.  
† Directors only.

Signed

*G. Oakley*

Date

2-6-99

(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.

MR G OAKLEY, 47 BAKER STREET, LONDON, W1A 1DN

Tel

DX number

DX exchange



A37 \*AES7LGXX\* 337  
COMPANIES HOUSE 03/06/99

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh