



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

211436

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

26 07 1997

Name *Style / Title

MR

*Honours etc

Forename(s)

PAUL PETER DOUGLAS

Surname

SMITH

† Date of Birth

Day Month Year

20 12 1940

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

29-8-97

(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.

MR G OAKLEY MARKS AND SPENCER p.l.c

MICHAEL HOUSE BAKER ST LONDON

W1A 1DN Tel 0171 268 6502

DX number 41728 DX exchange MARVLBONE 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

