SECRETARIAT

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP029

Company Number 214436

Company Name in full Marks and Spencer p.l.c.

Resignation form

Date of resignation — Day 31 Month 12 Year 1999

Resignation as director X as secretary

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title LORD *Honours etc

Forename(s) ANDREW ZELIG

Surname STONE OF BLACKHEATH

†Date of Birth — Day 07 Month 09 Year 1942

If cessation is other than resignation, please state reason: Retired

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

Signed [signature] **Date** 4.1.2000

(** serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

AWJUIMYM A16 0467 COMPANIES HOUSE 08/01/00

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**