



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as 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.

Date of termination of appointment

Day		Month		Year			
1	1	0	7	2	0	0	1

as director

X

as secretary

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

NAME

*Style / Title

THE HON SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID DANIEL

Surname

SIEFF

†Date of Birth

Day		Month		Year			
2	2	0	3	1	9	3	9

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

Signed

Date

11/7/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 P FARRELL, 47 BAKER STREET, LONDON, W1U 8EP

Tel 0207268 3377

DX number 41728

DX exchange Marylebone 2

A01
COMPANIES HOUSE0520
19/07/01

Form revised 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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