



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.

NAME

*Style / Title

MR.

*Honours etc

C.B.E.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON JOHN

Surname

SACHER

†Date of Birth

Day Month Year
09 06 40

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

Date

2-6-99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

Tel

DX number

DX exchange



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