

Please complete in typescript, or in bold black capitals

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		214436		
		Marks and Spencer p.l.c.		
Date of	termination of appointment	Day Month Year 2 7 0 3 2 0 0 2		
	as director	X as secretary		e appropriate box. If terminatin s a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title Forename(s) use. Surname †Date of Birth	JOHN KEVIN LOMAX Day Month Year 0 8 1 2 1 9 4 8	*Honours etc	
* Voluntary details. † Directors only. ** Delete as appro	Signed	A serving director, secretary (** serving director / secretary / administrate	Date	27/3/02
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 E M HINDS, 47 BAKER STREET, LONDON, W1U 8EP Tel 020 7268 4547		
		DX number 41728	DX exchange Marylebo	one 2

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised 1999

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COMPANIES HOUSE

30/03/02