

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1899685

Marks and Spencer Finance plc

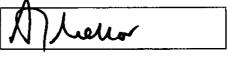
Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. Honours etc NAME * Style / Title Forename(s) Graham John Please insert details as previously notified to Companies House. Surname Oakley Day Month Year † Date of Birth 2 1 0 5 ,

Signed

- * 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.

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



Date

DX 33050 Cardiff

(** serving director/secretary/administrator/administrati

Waterside	House,	35	North	Wharf	Road,	London,	W2	1NW	
	7	Γel				_			
DX number DX exchange									_

08/08/2009 **COMPANIES HOUSE**

Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh