



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

2278807

Company Name in full

Marks and Spencer Retail Financial Services Holdings Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
30	04	99

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IAN DEREK

Surname

CORDWELL

†Date of Birth

Day	Month	Year
28	11	63

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

30/4/99

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

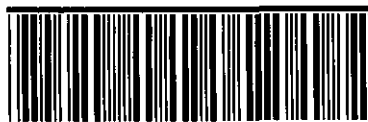
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR R.J. IVENS, MICHAEL HOUSE, 47/67 BAKER STREET, LONDON, W1A 1DN

Tel 0171 268 8629

DX number 41728

DX exchange MARYLEBONE 2



A10 *AWQQRG3W* 615
COMPANIES HOUSE 06/05/99

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