

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number 2278807

Company Name in full

MARKS & SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED

			Day	Month	Ye	ar		
Date of termination of appointment as director			0 7	1 1	2 0	0 4		
			/					ork the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	MR				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	PAUL RICHARD					
		Surname	BRADSHAW					
	} .	[†] Date of Birth	Day 1 . 8	Month 0 1	Y∈ 1 ₁ 9	ar 5 i 0		

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

Signed

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* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Date | 6 / 11 /04

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PETER GREEN, COMPANY SECRETARY

KINGS MEADOW, CHESTER, CH99 9FB

Tel 01244 686823

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, 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 or LP - 4 Edinburgh