



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2278807

Company Name in full Marks and Spencer Retail Financial Services Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 1 0 3 2 0 0 4

Name *Style / Title

Mr

*Honours etc

Forename(s)

Peter

Surname

Green

† Date of Birth

Day Month Year
1 1 1 2 1 9 6 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Chester

County / Region

Cheshire

Postcode

CH4 7BB

Country

Other change
(please specify)

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

Signed

Date

20/7/04

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

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 record..

Peter Green, Company Secretary, Marks & Spencer Money, Kings
Meadow, Chester, CH99 9 FT

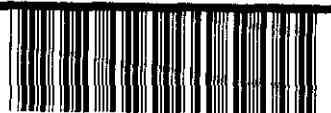
Tel 01244 686823

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 2



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COMPANIES HOUSE

21/07/04

Form April 2002