



**Companies House**

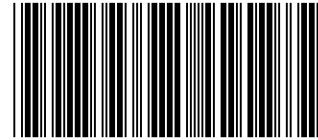
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED**

*Company Number:* **02278807**



XMP73NHM

*Received for filing in Electronic Format on the:* **01/03/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **08/02/2007**

*Name:* **EDWARD BRIAN NOTT**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 CANNON WAY  
HIGHER KINNERTON  
CHESTER CH4 9PG**

*Date of Birth:* **22/12/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**