



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XAKCMD46

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

Company Number: **02278807**

Received for filing in Electronic Format on the: **09/09/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **07/09/2009**

Name: **PAUL MICHAEL SPENCER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**