



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKNQAXMN

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

Company Number: **02278807**

Received for filing in Electronic Format on the: **29/02/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/02/2008**

Name: **ANDREW JOHN RIPLEY**

Consented to Act: **YES**

Usual Residential Address: **106 HAYES LANE
BECKENHAM
KENT
ENGLAND
BR3 6SP**

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

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