



Companies House
— for the record —

App

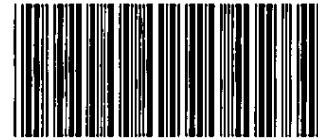


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or Secretary

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

Company Number: **02278807**



Received for filing in Electronic Format on the: **09/11/2009**

XY9QBETC

New Appointment Details

Position: **SECRETARY** Date of Appointment: **28/09/2009**

Name: **ROBERT HUGH MUSGROVE**

Consented to Act: **Yes**

Usual Residential Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/11/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **KATE HUDSON**