



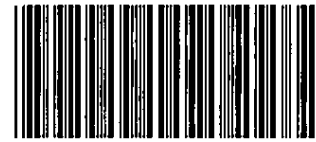
Companies House
— for the record —

288b_(ef)

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

Company Name: MARKS AND SPENCER RETAIL FINANCIAL SERVICES
HOLDINGS LIMITED

Company Number: 02278807



XY9QDETE

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

Resignation Details

Position: DIRECTOR **Date of Resignation:** 28/09/2009

Name: ANDREW JOHN RIPLEY **Date of Birth:** 20/01/1966

Authorisation

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

Presenters Details

Presenters Reference: 1
Name: KATE HUDSON