



Companies House
part of the record

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2278807

Company Name in full MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS
LIMITED

Day Month Year

Date of change of particulars

01 03 2004

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

EDWARD BRIAN

Surname

NOTT

Day Month Year

† Date of Birth

2 2 1 2 1 9 5 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

GARDEN COTTAGE, IVY COURT

Post town

PULFORD

County / Region

Postcode

CH4 9EZ

Country

UK

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

13. 8. 2004

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

MARKS & SPENCER MONEY, KINGS MEADOW, CHESTER, CH99 9FB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form April 2002