

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS

LIMITED

Company Number: 02278807

Received for filing in Electronic Format on the: 11/10/2010

Resignation Details

Date of resignation:

30/09/2010

Name:

ROBERT HUGH MUSGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.