

B, L U E P R I N T

OneWorld

288b

Terminating appointment as director or secretary**(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))****Please complete in typescript, or in bold black capitals.**

CHFP010

Company Number

2278807

Company Name in fullMarks and Spencer Retail Financial Services Holdings
Limited

Date of termination of appointment

Day		Month		Year		
0	1	0	8	2	0	5

as director

☐

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

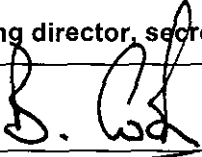
Peter Harvey

Surname

GREEN

† Date of Birth

Day		Month		Year		

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

9 August 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clare Martin, Level 42, 8 Canada Square, London,	
E14 5HQ, United Kingdom	
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
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**A41
COMPANIES HOUSE0548
17/08/05