

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number 2270

Company Number	2278807
Company Name in full	MARKS & SPENCER RETAIL FINANCIAL
	SERVICES HOLDINGS LIMITED

Date of ter	mination o	of appointment	Day Month Year 2 8 0 5 2 0 0 3
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honours etc
Please insert details as		Forename(s)	ROY HENRY
previously notified to		Surname	RANSON
Companies House	e.		Day Month Year
		Date of Birth	2 5 0 3 1 9 3 0

A serving director secretary etc must sign the form below.

Signed Date 25/07/03

Please give the name, address, telephone number and, if available, a DX number and Exchange of the Companies House should

Companies House should

A10
COMPANIES HOUSE

Form revised 1999

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

PETER GREEN, MA	ARKS & SPENCER	
RETAIL FINANCIAL	SERVICES HOLDINGS	
	Tel 01244 686823	
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

^{*} Voluntary details. Directors only.

^{**} Delete as appropriate