

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4903061

Company Name in full

Marks and Spencer Investments Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	7	1	1	2	0	0	6	1	1	0	5	1	9	6	2

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Ian

Dyson

Previous
surname(s)

Waterside House, 35 North Wharf Road

London

Postcode W2 1NW

Country

British

† Business
occupation

Finance Director

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

20.11.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.11.06

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

Waterside House, 35 North Wharf Road, London, W2 1NW

Tel

DX number

DX exchange

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.

FRIDAY



A15

AH0A1KSE

24/11/2006

590

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or 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

Company Number

4903061

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4903061

Company Name in full

Marks and Spencer Investments Limited

Name

Ian Dyson

Company Name	Resignation
Amethyst Leasing (Holdings) Limited	
Amethyst Leasing (Properties) Limited	
M&S Card Services Limited	
Marks and Spencer (Property Investments) Limited	
Marks and Spencer (Property Ventures) Limited	
Marks and Spencer 2005 (Bath Store) Limited	
Marks and Spencer 2005 (Brooklands Store) Limited	
Marks and Spencer 2005 (Cambridge Satellite Store) Limited	
Marks and Spencer 2005 (Cambridge Store) Limited	
Marks and Spencer 2005 (Cardiff Store) Limited	
Marks and Spencer 2005 (Chester Satellite Store) Limited	
Marks and Spencer 2005 (Chester Store) Limited	
Marks and Spencer 2005 (Culverhouse Cross Store) Limited	
Marks and Spencer 2005 (Edinburgh Satellite Store) Limited	
Marks and Spencer 2005 (Fife Road Kingston Store) Limited	
Marks and Spencer 2005 (Glasgow Sauchiehall Store) Limited	
Marks and Spencer 2005 (Hedge End Store) Limited	
Marks and Spencer 2005 (Kensington Store) Limited	
Marks and Spencer 2005 (Kingston-on-Thames Satellite Store) Limited	
Marks and Spencer 2005 (Kingston-on-Thames Store) Limited	
Marks and Spencer 2005 (Newcastle-Upon-Tyne Store) Limited	
Marks and Spencer 2005 (Norwich Store) Limited	
Marks and Spencer 2005 (Oxford Store) Limited	
Marks and Spencer 2005 (Parman House Kingston Store) Limited	
Marks and Spencer 2005 (Pudsey Store) Limited	
Marks and Spencer 2005 (Warrington Gemini Store) Limited	
Marks and Spencer Finance plc	
Marks and Spencer International Holdings Limited	
Marks and Spencer plc	
Misys plc	13/09/2005

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4903061

Company Name in full

Marks and Spencer Investments Limited

Name

Ian Dyson

Company Name	Resignation
Simply Food (Property Investments) Simply Food (Property Ventures) Limited St. Michael Finance plc	