



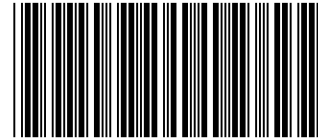
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MARKS AND SPENCER INVESTMENTS LIMITED**

Company Number: **04903061**



Received for filing in Electronic Format on the: **05/07/2005**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2005**

Name: **PAULA HAY-PLUMB** *Date of Birth:* **18/03/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**