



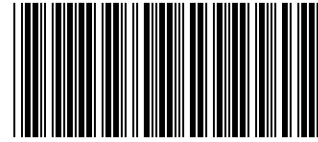
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **04903061**



XPMVK8PK

Received for filing in Electronic Format on the: **15/09/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2005**

Name: **SUSAN ELIZABETH HARRIS** *Date of Birth:* **30/01/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**