



00060860

ANIES FORM No. 642(1)(c)

CR9



**Return of alteration in the names
or addresses of persons resident
in Northern Ireland authorised
to accept service on behalf of a
Part XXIII company**

642(1)(c)

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* enter name
registered in
Northern Ireland

Pursuant to Article 642(1)(c) of the Companies (Northern Ireland)

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

Order 1986.

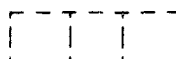
25 MAY 2005

POST RECEIVED
COMPANIES REGISTRY

To the Registrar of Companies

For official use

Company number



214436

Name of company

* MARKS AND SPENCER p.l.c.

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Northern
Ireland authorised to accept service on behalf of the company.

PAUL McDONNELL and/or IVAN KENNETH FRAZER

both C/o.
McKinty & Wright,
Solicitors,
5/7, Upper Queen Street,
BELFAST,
BT1 6FS

are the persons authorised John Christopher Duff having retired and
Paul McDonnell having been appointed in his place on 15th December, 2004.

† delete as
appropriate

Signed

[Director] [Secretary] [Person Authorised] † Date 20.5.2005

xxxxxxxxxxxxxxxx

Presentor's name, address and
reference (if any).

McKINTY & WRIGHT,
Solicitors,
5/7, Upper Queen Street,
BELFAST,
BT1 6FS.

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