



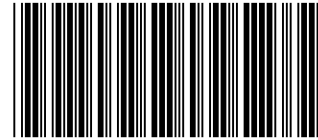
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **MARKS AND SPENCER P.L.C.**

*Company Number:* **00214436**



XL7GK7GC

*Received for filing in Electronic Format on the:* **01/08/2005**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **17/03/1949**

*Original Name:* **STUART ALAN RANSOM ROSE**

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*New Details*

*Date of Change:* **26/07/2005**

*New Address:* **WATERSIDE HOUSE  
35 NORTH WHARF ROAD  
LONDON W2 1NW**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Change of Occupation:* **CHIEF EXECUTIVE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**