

Please complete in typescript,  
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number** 214436

**Company Name in full** Marks and Spencer p.l.c.

**Date of termination of appointment**

Day		Month		Year			
3	1	0	5	2	0	0	4

as director



as secretary



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

**NAME**

**\*Style / Title**

Mr

**\*Honours etc**

Please insert details as previously notified to Companies House.

**Forename(s)**

Roger Anthony

**Surname**

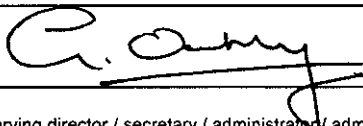
Holmes

**†Date of Birth**

Day		Month		Year			
2	1	0	1	1	9	6	0

**A serving director, secretary etc must sign the form below.**

**Signed**



**Date**

10/6/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs E M Hinds

Michael House, 47 Baker Street, London W1U 8EP

Tel 020 7268 4547

DX number 41728

DX exchange MARYLEBONE 2

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

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

