

Please complete in typescript, or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | Company Number | 214436 |
|--|-------------------------------|---|
| Company Name in full | | Marks and Spencer p.l.c. |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 0 4 1 0 2 0 0 4 |
| | Name *Style / Title | Mrs *Honours etc |
| | Forename(s) | Alison Clare |
| | Surname | Reed |
| | † Date of birth | Day Month Year 2 2 1 2 1 9 5 6 |
| Change of name | renter new name) Forename(s) | |
| | Surname | |
| Change of usual (| residential address ++ | Waterside House, 35 North Wharf Road. |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | London |
| | County / Region | Postcode W2 1NW |
| | Country | |
| | Other change (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only **Delete as appropriate. | Signed | Date 18/10/04 |
| | | (* director / secretary / administrator / administrative receiver / receiver manager / receiver). |
| You do not have to give any contact information in the box opposite but if you | | Ms E M Hinds |
| do, it will help Companies House to contact you if there is a query on the form. The | | 27 Baker Street, London, W1U 8EQ. |
| contact information that you give will be | | Tel |
| visible to searchers of the public record | | 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

DX 235 Edinburgh

for companies registered in Scotland

0619

21/10/04

COMPANIES HOUSE

Form April 2002