



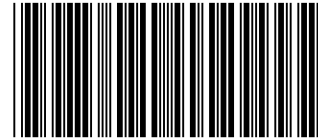
*Companies House*  
— for the record —

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

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

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

*Company Number:*    **00214436**



XC46N4Y8

*Received for filing in Electronic Format on the:* **03/05/2005**

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**Resignation Details**

*Position:*    **DIRECTOR**       *Date of Resignation:*   **30/04/2005**

*Name:*       **ALISON CLARE REED**       *Date of Birth:*    **22/12/1956**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **03/05/2005**   *Authenticated:* **Yes (E/W)**