



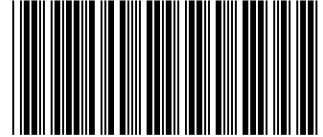
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: 27/07/2006



XR60AHG1

Company Number **00214436**

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

The register of members is kept at:

**WATERSIDE HOUSE
NORTH WHARF ROAD
LONDON
UNITED KINGDOM W2 1NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**