

Please complete in typescript, or in bold black capitals

## **CHFP029**

## 288b

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

Company Number Company Name in full		214436		
		Marks and Spencer p.l.c.		
Date of termination of appointment		Day Month Year  2   7   0   3   2   0   0   2		
	as director	X as secretary		appropriate box. If terminatir a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	ANTHONY		
	use. Surname	BALL		
	†Date of Birth	Day Month Year  1   8   1   2   1   9   5   5		
		A serving director, secretary e	tc must sign the for	m below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	C. Omy	Date	27/3/02
Delete as appro-	Jilate	(** serving director / secretary / administrator /	administrative receiver / receiv	rer-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.		MS E M HINDS, 47 BAKER STREET, LONDON, W1U 8EP		
			Tel 020 72684547	
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

**COMPANIES HOUSE** 

30/03/02