

Please complete in typescript, or in bold black capitals

A25
COMPANIES HOUSE

Form revised 1999

30/03/02

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.		
				. <u></u>
		Day Month Year		
Date of termination of appointment		2 7 0 3 2 0 0 2		
	as director	X as secretary		e appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	СВЕ
details as previously notified to Companies Ho	Forename(s)	BALDOCK		
	use. Surname			
	†Date of Birth	Day Month Year 1 0 0 6 1 9 3 4		
		A serving director, secretary etc mu	ıst sign the for	m below.
* Voluntary details. † Directors only.	Signed	C Coary	Date	27/3/02
** Delete as appro	onate	(** serving director / secretary / administrator / administrator	trative receiver / receiver	ver manager / reseiver)
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 7268 4547		
		DX number 41728 DX exchange Marylebone 2		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or