

Please complete in typescript, or in bold black capitals

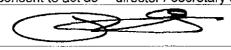
288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	214436		//	
mpany Name in full	Marks and Spencer p.l.c.			
Date of appointment		ate of	Month	Year _9
Appointment as director	X as secretary	Please mark the a as a director and s	appropriate box. secretary mark	If appointment is both boxes.
AME *Style / Title	MR	'Honours etc		
Forename(s)	JUSTIN MATTHEW			
Surname	KING			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	HARBURY HOUSE			11-14-14-14-14-14-14-14-14-14-14-14-14-1
Post town	HARBURY	Postcode	CV33 9HQ	
County / Region	WARWICKSHIRE Country ENGLAND			
†Nationality	BRITISH †Busine	ess occupation	DIRECTOR	
†Other directorships dditional space overleaf)	SEE CONTINUATION PAGE Leansent to act as ** director / ecerctory of the above pamed company			
	Date of appointment Appointment as director AME *Style / Title Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships dditional space overleaf)	The provious Forename(s) Usual residential address Post town County / Region The pay Month Year Day	Day Month Year Day Date of appointment Day Please mark the as a director and Day as secretary Please mark the as a director and Day That on Justin Matthew Surname KING Previous Forename(s) Previous Surname(s) Usual residential address Post town HARBURY HOUSE County / Region WARWICKSHIRE Country Thationality BRITISH TBusiness occupation Tother directorships ddditional space overleaf)	Company Number Marks and Spencer p.l.c.

Consent signature



Date 19.8.02

* Voluntary details. † Directors only. **Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

MS E HINDS, MICHAEL HOUSE, DAKER STREET, LONDON, W1U 8EP

a director /-secretary / administrator / administrative receiver / receiver 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.



A46 **ASADGDZU** 0812
COMPANIES HOUSE 06/09/02
Form revised duty 1990

DX number 41728 DX exchange Marylebone2

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 or companies registered in England and Wales or

Tel 020 7268 4547

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

214436	
E-LOGISTICS	;

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent

MARKS AND SPENCER GROUP P.L.C.	
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MERCIAN MARKETING	
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