

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 00214436

Company Name in full Marks and Spencer plc

Date of termination of appointment

Day	Month	Year
2	8	1 0 2 0 0 5

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Charles

Surname

Wilson

TDate of Birth

Day	Month	Year
2	4	0 7 1 9 6 5

A serving director, secretary etc must sign the form below.

Signed

A Green

Date

1/11/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

(** serving 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.

A Green

Waterside House, 35 North Wharf Road, London, W2 1NW.

Tel

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 DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A46
COMPANIES HOUSE

328
03/11/2005