



SECRETARIAT

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

214436

Company Name in full

Marks and Spencer p.l.c.

Date of termination of appointment

Day		Month		Year			
2	7	0	3	2	0	0	2

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN MICHAEL

Surname

KEENAN

†Date of Birth

Day		Month		Year			
2	0	1	0	1	9	3	6

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

Signed

Date

27 / 3 / 02

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

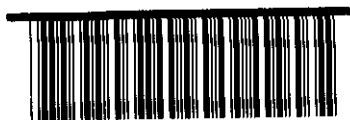
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MS E M HINDS, 47 BAKER STREET, LONDON, W1U 8EP

Tel 020 7268 4547

DX number 41728

DX exchange Marylebone 2



A25
COMPANIES HOUSE

0295
30/03/02

Form revised 1999

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