

Please complete in typescript, or in bold black capitals.

CHFP029

288c CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Co	ompany Number	214436		
Company Name in full		Marks and Spencer p.l.c.		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 4
f orm Nar	ne *Style / Title	Mrs	*Honours etc	
	Forename(s)	Laurel		
	Surname	Powers-Freeling		
	† Date of birth	Day Month Year 1 6 0 5 1 9 5 7		
Change of name (enter	new name) Forename(s)			
	Surname			
Change of usual residential address †† (enter new address)		Waterside House, 35 North Wharf Road.		
†† Tick this box if the address shown is a	Post town	London		
service address for the beneficiary of a	County / Region		Postco	ode W2 1NW
granted under the provisions of section	Country			
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary et		<u> </u>
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Com	Dat	e 18/10/04
		(**-director / secretary / administrator /	administrative receive	r / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Ms E M Hinds		
		27 Baker Street, London, W1U 8EQ.		
		Te!		
		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

for companies registered in Scotland

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

DX 235 Edinburgh

0616

21/10/04

COMPANIES HOUSE

Form April 2002