

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 214436

Company Name in full Marks and Spencer p.l.c.

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 3 2 0 0 4 |

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)

David Ronald

Surname

Norgrove

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 3 | 0 1 1 9 4 8 |

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

Signed

E. Hinds

Date

19/5/04

* 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.

E HINDS

27 BAKER STREET, LONDON W1U 8EQ

Tel 020 7268 4547

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

