

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			
0	9	1	1	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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Mark David

Surname

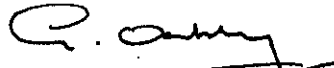
McKeon

†Date of Birth

Day		Month		Year			
2	8	1	0	1	9	5	8

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

Signed



Date

24/11/04

\* 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.

Ms E M Hinds

27 Baker Street, London, W1U 8EQ.

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

M



A19  
COMPANIES HOUSE  
0625  
26/11/04