

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

00214436

Company Name in full

Marks and Spencer plc

Appointment form

Date of appointment

Day Month Year
1 5 1 2 2 0 0 5

† Date of Birth

Day Month Year
0 5 0 7 1 9 5 0

Notes on completion appear on next page.

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Steven Michael

Surname

Sharp

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Waterside House, 35 North Wharf Road

County / Region

London

Postcode

W2 1NW

Country

UK

† Nationality

British

† Business occupation


Executive Director

† Other directorships (additional space next page)

See Attached Schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

26.1.06

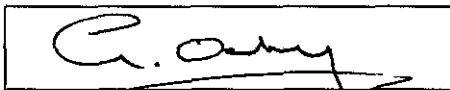
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27.1.06

(*a director / secretary / administrator / administrative receiver / 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.

Waterside House, 35 North Wharf Road, London

W2 1NW

Tel

DX number

DX exchange

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



A31
COMPANIES HOUSE

360
28/01/2006

Company Number

00214436

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00214436

Company Name in full

Marks and Spencer plc

Name

Steven Michael Sharp

List of other directorships Schedule to form 288a

Company Name	Resignation
1 Montenotte Road Limited	
Booker Limited	02-03-2001
Eternal Reflections Limited	02-11-2005
Martin Dawe Design plc	29-05-2004
PR in Fashion plc	14-08-2001
Steven Sharp plc	20-07-2004