



**TRANSCRIPT**

**Letter from Israel Sieff to the Company Secretary, August 1916**

Woodhurst.

Didsbury.

August 24/1916.

Dear Sir

Please place the following resolution on the Agenda of the next Director's meeting.

“That this Board confirms the election of Mr Simon Marks as Chairman of this Board of Directors of Marks & Spencer Ltd in place of Mr William Chapman”

Yours faithfully

Israel M Sieff

F.M Smith Esq.

Secretary

Marks & Spencer Ltd

Manchester