

WOLLMUTH MAHER & DEUTSCH LLP

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NEW YORK, NEW YORK 10110

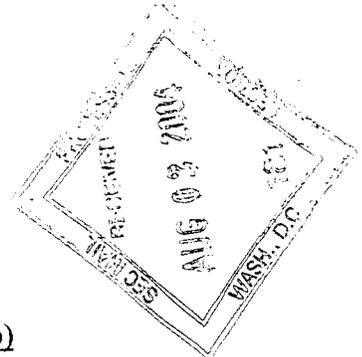
TELEPHONE (212) 382-3300

FACSIMILE (212) 382-0050

SUPPL

July 30, 2004

The Office of Corporate Finance
Securities and Exchange Commission
Judiciary Plaza
450 5th Street North West
Washington, DC 20549



Re: Marks & Spencer p.l.c. (File No. 82-1961)
Submission of Information Pursuant to Rule 12g3-2(b)

Dear Sirs:

On behalf of our client, Marks & Spencer p.l.c. (File No. 82-1961), and pursuant to their exemption under Rule 12g3-2(b), please find enclosed a copy of (i) one (1) announcement released to the London Stock Exchange (the "LSE") on July 27, 2004, and (ii) one (1) announcement released to the LSE on July 29, 2004.

We would appreciate receiving acknowledgment of your receipt of this information by date stamping the second copy of each of the above materials and returning it to us in the enclosed stamped, self-addressed envelope.

Yours sincerely,

PROCESSED

AUG 03 2004



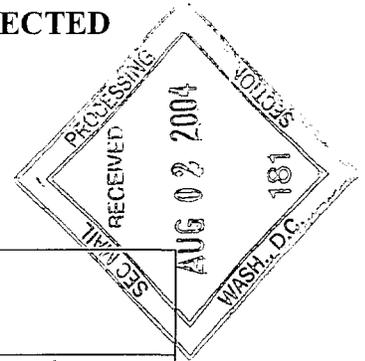
By: Debra M. Burg
Debra M. Burg
Authorized Representative

Enclosures

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO



All relevant boxes should be completed in block capital letters.

1. Name of company MARKS AND SPENCER GROUP PLC		2. Name of director ANTHONY HABGOOD	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest In respect of 2 above		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) Anthony Habgood	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) N/A		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary Acquisition	
7. Number of shares/amount of stock acquired 2,500 shares	8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) De minimis	9. Number of shares/amount of stock disposed N/A	10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) N/A
11. Class of security Ordinary shares of 25p each	12. Price per share 343.95p	13. Date of transaction 26 July 2004	14. Date company informed 27 July 2004
15. Total holding following this notification 2,500 shares		16. Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage) De minimis	

If a director has been granted options by the company please complete the following boxes.

17. Date of grant	18. Period during which or date on which exercisable
19. Total amount paid (if any) for grant of the option	20. Description of shares or debentures involved: class, number
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22. Total number of shares or debentures over which options held following this notification
23. Any additional information	24. Name of contact and telephone number for queries SUE SADLER TEL. 020 7268 8642
25. Name and signature of authorised company official responsible for making this notification DEBBIE WALMSLEY, ASSISTANT COMPANY SECRETARY Date of notification: 27 July 2004	



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SCHEDULE 10
NOTIFICATION OF MAJOR INTERESTS IN SHARES

AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company	Marks and Spencer Group plc
2. Name of shareholder having a major interest	UBS Investment Bank
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18	In respect of 2 above
4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them	UBS Investment Bank
5. Number of shares/amount of stock acquired	28,725,924
6. Percentage of issued class	De minimis
7. Number of shares/amount of stock disposed	N/A
8. Percentage of issued class	N/A
9. Class of security	Ordinary shares of 25p each
10. Date of transaction	28 July 2004
11. Date company informed	29 July 2004
12. Total holding following this notification	120,469,350
13. Total percentage holding of issued class following this notification	5.3%
14. Any additional information	N/A
15. Name of contact and telephone number for queries	Debbie Walmsley 020 7268 3157
16. Name and signature of authorised company official responsible for making this notification	Debbie Walmsley - Assistant Company Secretary
17. Date of notification	29 July 2004