



Appointment of Secretary

Company Name: **John Lewis Properties plc**

Company Number: **00303301**



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New Appointment Details

Date of Appointment: **31/01/2018**

Name: **MR PETER SIMPSON**

The company confirms that the person named has consented to act as a secretary.

Service Address: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor