

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 | | of particulars (use Form 288c)) | | | | | |
|---|----------------------------|---------------------------------|----------------|--------------|--------------|---|--|
| Company Number | | 30330 |)1 | | | | |
| Company Name in full | | John I | Lewis Pr | operties plc | | | |
| | | | | | | | |
| | | | | | | | |
| | | Day | Month | Year | | | |
| Date of termination of appointment | | 2 6 | 0 3 | 2 0 0 7 | | | |
| | as director | \checkmark | | as secretary | | rk the appropnate box if terminating nt as a director and secretary mark | |
| NAME | *Style / Title | Sır | | | *Honours etc | | |
| Please insert details as previously notified to Companies House | Forename(s) | Stuart | | | | | |
| | Surname | Hamps | son | • | | | |
| | [†] Date of Birth | Day 0 1 7 | Month 0 1 | Year | | | |
| | 20.0 O. D. a. | | 1, 1, | | | | |

A serving director, secretary etc must sign the form below

| S | ig | n | ed |
|---|----|---|----|
| ~ | 14 | | |

| Voluntary of | details |
|----------------------------------|---------|
|----------------------------------|---------|

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

05/04/2007 COMPANIES HOUSE

| C Hassall, John Lewis Partnership plc, | | | | | | |
|--|-------------|--|--|--|--|--|
| Partnership House, Carlisle Place, London SW1P 1BX | | | | | | |
| | Tel | | | | | |
| DX number | DX exchange | | | | | |

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only
** Delete as appropriate