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Termination of Appointment of a Director or Secretary

Company Name: JOHN LEWIS PROPERTIES PLC

Company Number: 00303301

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Resignation Details

Position: SECRETARY Date of Resignation: 27/04/2006

Name: TERENCE FRANK NEVILLE Date of Birth: 23/02/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/07/2006 Authenticated: Yes (E/W)