

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
	Company Number		30330	1					
Company Name in full			John Lewis Properties plc						
						<u> </u>	<u>.</u>		
			Day	Month	Year				
Date of termination of appointment			2 7	1 1	2 0 0 5				
		as director	'		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Мг			*}	Honours etc		
Please insert details as previously		Forename(s)	lan Dav	vid					
notified to Companies House	ISD.	Surname	Alexand	der	-				
			Day	Month	Year				
		†Date of Birth	2 1	0 3	1 9 5 0				

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate

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 record.

COMPANIES HOUSE

08/12/2005

Lu Vilm			hi	m
---------	--	--	----	---

Date

7.12.05

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

C. Hassall, John Lewis Partnership plc

Partnership House, Carlisle Place, London SW1P 1BX

Tel 020 7592 6284

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff