288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number	303301
Company Name in full	JOHN LEWIS PROPERTIES PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2 7	1 0	2 0 0 4

Name

*Style / Title	MR	*Honours etc
Forename(s)	NIGEL	
Surname	KEEN	

	Day	Month	Year
† Date of Birth	2 3	1 0	1 9 6 1

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☑

	171 VICTORIA STREET
Post town	LONDON
County / Region	
Postcode	SW1E 5NN
Country	ENGLAND

Other change *(please specify)*

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

Signed	[signature]	Date	9/11/04

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

* 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..

C. HASSALL, JOHN LEWIS PARTNERSHIP PLC
171 VICTORIA STREET, LONDON
SW1E 5NN   Tel 0207592 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   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   DX 235 Edinburgh