

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

CHWP000			of particulars (use Form 288c))			
ı	any Number	303301				
Company Name in full			John Lewis Properties plc			
			Day Mon	ith Year	-	
Date of termination of appointment			2 3 0	7 2 0 0 4		
		as director	<b>V</b>	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	AME	*Style / Title	Mr		*Honours etc	
Please insert details as		Forename(s)	Howard Michael John			
oreviously notified to		Surname	King			
Companies House.			Day Mon	th Year		
		<sup>†</sup> Date of Birth	2 3 0	7 1 9 4 4		

*	Voluntary	details.
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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.



A31 COMPANIES HOUSE

0516 23/07/04

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

Signed Male Date

son/ing director/ secretary / administrator / administrative receiver / receiver manager / receiver

C. Hassall, John Lewis Partnership plc

171 Victoria Street, London SW1E 5NN

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 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

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate