

Please complete in typescript, or in bold black capitals

CHEDU30

A01 COMPANIES HOUSE

Form revised 1999

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

CHFFUZS				//
	Company Number	303301		
(	Company Name in full	JOHN LEWIS PROPERTIES plc		
		Day Month Year		
Date of	f termination of appointment	1 1 0 3 2 0 0 2		
	as director	X as secretary	Please mark th appointment as both boxes.	e appropriate box. If terminating s a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	ВА
details as previously notified to Companies Ho	Forename(s)	DAVID ERNEST YOUNG		
	use. Surname			
	†Date of Birth	Day Month Year  0   8   0   3   1   9   4   2		
		A serving director, secretary etc mu	st sign the for	m below.
* Voluntary details. † Directors only. ** Delete as appropi	Signed	11	Date	Mare 2002
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN		
		Tel 020 7828 1000		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

0188

13/03/02

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh