

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029	of particulars (use Form 288c))													
Company Number			303301											
Company Name in full				JOHN LEWIS PROPERTIES plc										
Date of			Day Month Year						ate of	Day Month Year				
Appointm	ent	appointment	1 0	0 5	2	0 0	1	B	irth		<u> </u>			
form	Appointme	as secretary X Please mark the as a director an							e mark the a irector and	a appropriate box. If appointment is d secretary mark both boxes.				
Notes on completic appear on reverse.	NAME on	*Style / Title	MR	*Honours etc										
		Forename(s)	TERENCE FRANK											
		Surname	NEVILLE											
Previous Forename(s)			Previ											
Usual residential address				'ELMSWOOD', ELMSCOTT GARDENS										
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			LONDON						Po	Postcode N21 2BP				
									(Country	ENGLAND			
			†Busines						ness oc	s occupation				
			I consent to act as ** director / secretary of the above named company Date 1											
			<u>_</u>	<u></u>	<u> </u>	<u> </u>	L		<i>y</i>	Date		11 2001		
* Voluntary details. † Directors only. **Delete as appropri	ate	Signed	A direc	ctor, se	ecreta	ary etc	mus	t sign i		n below Date) n) j	
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)													
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contribute to the contribute to the person Companies House should contribute to the contribute to t			THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN											
			l	Tel 020 7828 1000										
				DX number DX exchange When you have completed and signed the form plea							ise send	it to the		
IEFINI NUNG				When you have completed and signed the form please send it to the Registrar of Companies at:										

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

COMPANIES HOUSE

29/05/01

12/05/01

	Company Number	303301
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.		
for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.		
Other director	rships.	
Britain of which the person	ompany incorporated in Great on concerned is a director or y time in the past five years.	
You may exclude a comp times during the past five concerned was a directo	nany which either is, or at all e years when the person r, was	
- dormant		
- a parent company whic making the return, or	h wholly owned the company	
another wholly owned subsidiary of the same parent company.		