

Please complete in typescript, or in bold black capitals

CHFP029

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

288b

| | 303301 | | | | | | | | | |
|---|---------------------|-----------------------|---------------------------|-------|------|-----|---|---|-------|--|
| Company Name in full | | | JOHN LEWIS PROPERTIES plc | | | | | | | |
| | | | | | | | | | | |
| Resignatio | n | | | | | | | | | |
| form | | | Day M | onth | Year | | | | | |
| | Date of resignation | | | 1 2 | 1 9 | 9 9 | | | | |
| Resignation as director | | | X as secretary | | | | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| Please insert details as previously | NAME | *Style / Title | MR | | | | | *Honours et | FRICS | |
| | | JOHN BARNARD GRANTLEY | | | | | | | | |
| notified to Companies Ho | use. | CARPENTER | | | | | | | | |
| | | | Day M | onth | Year | | ٦ | | | |
| | 2 8 0 | 4 | 1 ,9 | 3 6 | | | | | | |
| lf ces resig | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

* Voluntary details.

† Directors only.
** Delete as appropriate

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

DX number

24.12.99 Date

(** serving director / secretary / adr

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

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.



04/01/00

COMPANIES HOUSE Form revised July 1998 Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

When you have completed and signed the form please send it to the

Tel 0171 828 1000

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh