

Please complete in typescript, or in bold black capitals

288b

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

| CHWP000  |      |                            | of particulars (use Form 288c)) |           |             |     |              |  |  |
|--|------|----------------------------|---------------------------------|-----------|-------------|-----|--------------|--|--|
| Company Number   |      |                            | 233462                          |           |             |     |              |  |  |
| Company Name in full   |      |                            | John Lewis plc                  |           |             |     |              |  |  |
|  |      |                            |                                 |           |             |     |              |  |  |
|  |      |                            | Day                             | Month     | Year        |     |              |  |  |
| Date of termination of appointment   |      |                            | 0   1                           | 0   4     | 2   0   0   | 7   |              |  |  |
|  |      | as director                | $\checkmark$                    |           | as secretar | y [ |              | rk the appropriate box If terminating<br>nt as a director and secretary mark |  |
|  | NAME | *Style / Title             | Sır                             |           |             |     | *Honours etc |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous |      | Forename(s)                | Stuart                          |           |             |     |              |  |  |
|  |      | Surname                    | Hampson                         |           |             |     |              |  |  |
|  | e    | <sup>†</sup> Date of Birth | Day                             | Month 0 1 | <u> </u>    | 7   |              |  |  |

A serving director, secretary etc must sign the form below

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

Tel 020 7592 6284

DX exchange

| untary details | Signed |
|----------------|--------|
| intan/detaile  | -      |

- † 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



05/04/2007 COMPANIES HOUSE

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

Partnership House, Carlisle Place, London SW1P 1BX

C Hassall, John Lewis Partnership plc

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

orm revised 10/03