

Please complete in typescript, or in bold black capitals.

288b

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

CHWPUUU			of particulars (use Form 2000))					
Company Number			23346	2				
Company Name in full			John Lewis plc					
			Day					
				Month	Year			
Date of termination of appointment			2 7	1 1	2 0 0 5			
		as director	V		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Ho	nours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	lan Da	zid				
	۵	Surname	Alexander					
	v.		Day	Month	Year			·
		†Date of Birth	2 1	0 _3	1 9 5 0			

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

* Voluntary details.

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

08/12/2005 COMPANIES HOUSE

Signed

Date 712.05

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

C. Hassall, John Lewis Partnership plc

Partnership House, Carlisle Place, London SW1P 1BX

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate