



Please complete in typescript,  
or in bold black capitals.

CHWP000

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# 288a

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

Company Number 233462

Company Name in full John Lewis plc

Date of appointment  
Day Month Year  
3 0 0 1 2 0 0 5

†Date of Birth  
Day Month Year  
0 2 0 3 1 9 6 1

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Mark Ian

Surname

Price

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

London

Postcode

SW1E 5NN

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See overleaf

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

2/2/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

2/2/05

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

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..

C. Hassall, John Lewis Partnership plc

171 Victoria Street, London SW1E 5NN

Tel 020 7592 6284

DX number

DX exchange



A23  
COMPANIES HOUSE

0694  
04/02/05

Form April 2002

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 or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number** 233462

† Directors only.

† Other directorships

Brent Cross Association Limited (No. 1237881)

Palace Gardens Traders Association Limited (No. 2486056)

Queensgate Centre Association Limited (No. 1632036)

Milton Keynes Shopping Centre Association Limited (No. 1497651)

John Lewis Partnership plc (No. 238937) - from 30th January 2005

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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 directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.