



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **233462**

Company Name in full **JOHN LEWIS PLC**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
12 11 2003

Name *Style / Title

MR

*Honours etc

Forename(s)

TERENCE FRANK

Surname

NEVILLE

† Date of Birth

Day Month Year
23 02 1946

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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



Post town

LONDON

County / Region

Postcode

SW1E 5NN

Country

ENGLAND

Other change
(please specify)

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

Signed

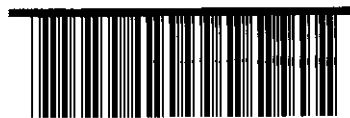
[Signature]

Date

28/11/03

(** 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..



A99
COMPANIES HOUSE

0581
3 112103

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