

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number 233462

Company Name in full JOHN LEWIS plc

Day Month Year

Date of termination of appointment

3 0 1 2 2 0 0 2

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark

both boxes.

*Honours etc BSC(ECON)

NAME

*Style / Title

MR

DUDLEY RICHARD

details as previously notified to

Please insert

Companies House.

Forename(s)

Х

Surname

CLOAKE

Day Month

Year

†Date of Birth

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

* Voluntary details.

† Directors only.
** Delete as appropriate

Signed

Date 15,01,07

(** serving director / secretary / administrator / adm

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.

COMPANIES HOUSE

17/01/03

Form revised 1999

DX number

DX exchange

Tel 020 7828 1000

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff