

Please complete in typescript,

## CHANGE OF PARTICULARS for

in bold black capitals
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director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP029 233462 Company Number Company Name in full JOHN LEWIS plc Day Month Year Date of change of particulars 2 (0 (0 Complete in all cases Changes of particulars \*Honours etc | BSC(ECON) Name \*Style / Title form **DUDLEY RICHARD** Forename(s) CLOAKE Surname Day Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 40 CANADA WHARF, 255 ROTHERHITHE STREET (enter new address) LONDON Post town **SE16 5ES** County / Region Postcode ENGLAND Country Other change (please specify) serving director, secretary etc must sign the form below \* Voluntary details. Signed † Directors only.
\*\*Delete as appropriate. (\*\* director / secretary / administrator / administrative receive Please give the name, address, THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Tel 020 7828 1000 つX number DX exchange

COMPANIES HOUSE 11/07/01

Form revised July 1998

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