

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

CHFP029		of particulars (use Form 288c))							
OIII F 025	Company Number	233462							
	Company Name in full	JOHN LEWIS plc							

Resignation form	n		D	av	Moi	nth	`	⁄ear					
	Date of resignation			2 4 1 2 1 9 9 9				9					
	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes						
Please insert	NAME	*Style / Title	MR					<u>-</u> -			*Honours etc	FRICS	
details as		Forename(s)	JO	JOHN BARNARD GRANTLEY									
notified to Companies Ho	use.	Surname	CARPENTER						=				
			Day Month Year										
		†Date of Birth	2	8	0	4	1	9	3	6			
_	ssation is o	ther than								===			

*	Voluntary	details.
†	Directors	only.

** Delete as appropriate

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

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.



A31

0637 04/01/00 Signed

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

Tel 0171 828 1000

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, CF4 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