

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

Change of particulars for director or secretary

	233462								
Coi	JOHN LEWIS plc								
* F288C		Celete in all cases)ate of ch	nange of	particular	Day	Month	Year 96	
particulars orm	Name	*Style / Title	Mr			*Honou	*Honours etc MA		
		Forename(s)	Stuart						
		Surname	Hampson						
			Day	Month	Year				
		† Date of Birth	07	01	47				
Change of name enter new name)		Forename(s)							
		Surname							
Change of usual enter new address)	residen	tial address							
		Post town							
		County / Region					Postcode		
		Country					i		
Other change	~1-	(please specify)	1		sheet				
			A servin	g direct	or, secreta	ary etc mu	st sign the	form below.	
* Voluntary details. † Directors only.		Signed	1	W.		<u> </u>		26.11.96	
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contact if there			LONDON SW1E 5NN Tel 0171-828 1000						
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for companies registered in Scotland

Change of details for S Hampson

Stuart Hampson was appointed a director of Cavendish Trustees Limited.