

Please complete in typescript, or in bold black capitals

288b

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

CHWP000 Company Number		of particulars (use Form 288c))			
		481406			
Company Name in full		John Lewis Partnership Trust Ltd			
		Day Month Year			
Date of termination of appointment		2 6 0 3 2 0 0 7			
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
NAME	*Style / Title	Sir *Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Stuart			
	Surname	Hampson			
		Day Month Year			
	[†] Date of Birth	0 7 0 1 1 9 4 7			

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

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- * Voluntary details
- † Directors only
 ** Delete as appropriate

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 05/04/2007 381

COMPANIES HOUSE

3 April 2007

C Hassall, John Lewis Partnership plc,				
Partnership House,	Carlisle Place, London SW1P 1BX			
	Tel			
DX number	DX exchange			
A41				

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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 or LP - 4 Edinburgh

Form revised 10/03