

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			of particulars (use Form 288c))	
Company Number		oany Number	481406	
Company Name in full		Name in full	John Lewis Partnership Trust Limited	
			Day Month Year	
Date of termination of appointment			2 3 0 2 2 0 0 7	
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously		Forename(s)	Alastair	
notified to		Surname	McKay	
Companies Hou	ouse.		Day Month Year	
		[†] Date of Birth	1,00,21,9,4,6	

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

Partnership House, Carlisle Place, London SW1P 1BX

*	Voluntary	details.

† Directors only.

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

01/03/2007 **COMPANIES HOUSE**

	_
	Ţе
105	

Signed

DX number DX exchange

C. Hassall, John Lewis Partnership plc

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

Tel 020 7592 6284

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Delete as appropriate