



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 481406

Company Name in full John Lewis Partnership Trust Limited

Appointment form

Date of appointment Day Month Year
1 1 0 3 2 0 0 2

†Date of Birth Day Month Year
0 9 1 1 1 9 4 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID LEONARD

Surname

FELWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOOD FARM STABLES

Post town

STREATLEY

Postcode

RG8 9SU

County / Region

BERKS

Country

†Nationality

BRITISH

†Business occupation

DEPUTY CHAIRMAN

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / secretary of the above named company

Consent signature

Date

15/3/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.3.02

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

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

Tel 020 7828 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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

0273
25/03/02

Form revised July 1998

481406

† Other directorships

FINDLATER MACKIE TODD & CO. LIMITED (11/03/2002)

ULP VICTORIA LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PLC

WAITROSE LIMITED (11/03/2002)

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for names not used since the age of 18 or for at least 20 years
