

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black ca	apitals	(NOT			_					b) or		ange)
CHFP029	Commons Number	48140		οτ μ	oart	icuia	rs (u	se ro	rm 2	(88c)	1		
	Company Number	40140											
Co	mpany Name in full	John I	Lewis P	artn	ership	Trust L	imited						
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	Date of		Month	1	Year		+r	ate of	Day	Month		Year	
Appointment	appointment	1 1	0 3	2	10 (0 2		Sirth	0 9	1 1	1	9 4	4 4
form	Appointment as director	X		8	as sec	retary				e appropria d secretary			
NA Notes on completion	.ME *Style / Title	MR						*Hono	urs etc				
appear on reverse.	DAVID LEONARD												
	Surname	FELWI	СК										
	Previous Forename(s)							Previou: name(s					
	Usual residential address		FARM S	STAB	LES								
	Post town	QTDE.	ATLEY					Po	stcod	RG8 9	su		
	County / Region	BERK	8						Countr	y			
	†Nationality	BRITIS	SH				†Bus	iness oc	cupatio	n DEPU	ITY C	HAIRM	AN
(†Other directorships additional space overleaf) [ONTINU										
	Consent signature		ent to a	d as	s** dir	rector /	secrete		e abov Date	e name	d co / 3/	mpany	!
* Voluntary details.		A dire	ctor, s	ecre	tary e	etc mus	t sign	<u>the f</u> on	m belo	w.			
† Directors only. **Delete as appropriate	Signed	<u> </u>	6	<u></u>		1		11	Date	20 .	3.	02	
		(** a dire	ector / secr	etary	admini	st rator / ad	ministrath	receiver	/ receive	-menager	/ recei	ver)	
Please give the na telephone numbe		THE SE	ECRETARY	, JOH	N LEWIS	PLC, 171	VICTORIA	STREET,	LONDON	SW1E 5NI	٧		
a DX number and													

the person Companies House should contact if there is any query.



COMPANIES HOUSE Form revised July 1998

25/03/02

THE SECRETARY JOHN LEWI	S PLC: 171 VICTORIA	STREET, LONDON, SW1E 5NN	
THE OCCINETACT, SOURCEST		TOTALLA, LONDON, GAVIL SAN	
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	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

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

for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

81406		

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

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ULP VICTORIA LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PLC

WAITROSE LIMITED (11/03/2002)	 		

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NOTES

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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.