

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Comp	any Number	48140	6						
Company Name in full			John Lewis Partnership Trust Limited							
* F288	BD40 *	Marie and American				_				
Resignatior	١.									
orm			Day	Month	<u>Year</u>	_,				
	Da	te of resignation	24	05	99					
	Resignation as director		Х					the appropriate box. If resignation for and secretary mark both boxe		
Please insert letails as previously lotified to Companies Hous	NAME	*Style / Title	MR					*Honours etc BA		
		Forename(s)	MICHAEL JOHN KINGSLEY							
	se.	Surname	MILLER							
			Day	Month	Year	- 1				
		†Date of Birth	14	08	35					
If cessation is other than resignation, please state rea										
			A senvi	ng direc	tor, sec	retar	y etc mu	ıst sign the fo	rm below.	

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.

Signed



Form revised March 1995

* Voluntary details.

† Directors only.

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN								
	Tel 0171 828 1000							
DX number	DX exchange							

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

(by a serving director / secretary / administrator / administrative-receiver / receiver manage

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

for companies registered in Scotland

DX 235 Edinburgh