

CUMPANIES HOUSE 11/06/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

				of par	ticula	rs (us	e Form	288c)	)			
Company Number			6									
Co	mpany Name in fuil	John l	_ewis P	artnershi	p Trust I	Limited				-		
			Davi	Month	Voor			Dov. I		Year		
* F288AI	D40 * Da	ate of	Day	Month	Year	7						
Nnnointmont	appoint		01	06	98		ite of Birth	14	08	35		
Appointment form	Appointment as director	Х		as sec	cretary		Please mark as a director			appointment is h boxes.		
NA lotes on completion	ME *Style / Title	MR *Honours etc BA										
ppear on reverse.	Forename(s)	MICHAEL JOHN KINGSLEY										
	Surname	MILLER	ŧ									
Previous Forename(s) Usual residential address Post town			Previous Surname(s)									
			WHITEBEAM COTTAGE, THE NOOK, STONEY MIDDLETON									
			HOPE VALLEY					Postcode S32 4TU				
	DERBYSHIRE					Count	Country					
†Nationality			BRITISH †Busin						PRESIDENT, CENTRAL COUNCIL			
(a	JSL CUSTODIAN TRUSTEE LIMITED											
, (a.	dditional space overleaf)	l conse	ent to ac	t as ** di	rector /	<del>secreta</del>	<del>ry</del> of the ab	ov <u>e nam</u>	ed com	pany		
Consent signature			Mykhaller					- 9	iUN 1	1998		
Voluntary details.		A direc	or, se	cretary e	tc <u>must</u>	sign th	ne form bel	ow.				
Directors only.	Signed	1	لس	·	人		Date		JUN 1	998		
Please delete as approp	riate.	(** a <del>dira</del>	ter / secret	ary / adminic	strator / adm	inistrative	receiver / receive	or-manager	/ <del>receiver</del> )			
Please give the na elephone number	ame, address,	THE SEC	RETARY,	JOHN LEWIS	PLC, 171 V	ICTORIA S	TREET, LONDON	I, SW1E 5NI	N			
DX number and	Exchange of											
he person Companies House should  A32 *A4RXV77B* 655  COMPANIES HOUSE 20/06/98			Tel 0171 828 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, CF4 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

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Companyฟื้น	ımber	481406
† Directors only. † Other director	orships	
NOTES		
Show the full forenames, NOT INITIALS. If the dire	ector	
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 t	itle	
nstead 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 o 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 a imes during the past five years when the person concerned was a director, was	all	
dormant		
a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.		
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