



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))

Company Number 481406

Company Name in full John Lewis Partnership Trust Limited



* F288AD40 *

Date of appointment Day 01 Month 06 Year 98 †Date of Birth Day 14 Month 08 Year 35

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

BA

Forename(s)

MICHAEL JOHN KINGSLEY

Surname

MILLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHITEBEAM COTTAGE, THE NOOK, STONEY MIDDLETON

Post town

HOPE VALLEY

Postcode

S32 4TU

County / Region

DERBYSHIRE

Country

†Nationality

BRITISH

†Business occupation

PRESIDENT, CENTRAL COUNCIL

†Other directorships (additional space overleaf)

JSL CUSTODIAN TRUSTEE LIMITED

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

Consent signature

Myk Miller

Date

- 9 JUN 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

- 9 JUN 1998

** Please delete as appropriate.

(** 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 for any queries

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

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:

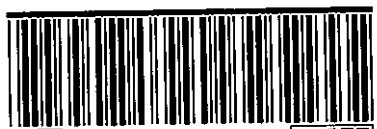
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A32 *A4RXV77B* 655
COMPANIES HOUSE 20/06/98
COMPANIES HOUSE 11/06/98

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† Other directorships

- another wholly owned subsidiary of the same parent company.

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[illegible]

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