



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 481406

Company Name in full

John Lewis Partnership Trust Limited



* F288AD40 *

Date of
appointment

Day Month Year

19

06

96

† Date of Birth

Day Month Year

21

07

52

Appointment form

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

MA

Notes on completion
appear on reverse.

Forename(s)

Andrew

Surname

Slater

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 Stonewood Grove, Sandygate

Post town

SHEFFIELD

Postcode

S10 5SS

County / Region

Country

† Nationality

British

† Business occupation

MD, Cole Brothers

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

ASlater

Date

19.6.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19th June 1996

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

The Secretary

171 Victoria Street

LONDON SW1E 5NN

Tel 071-828 1000

DX number

DX exchange

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.



A28 *A4A26MKZ* 288
COMPANIES HOUSE 20/06/96

Form revised March 1995

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

Company Number

481406

† Directors only.

† Other directorships

John Lewis Partnership Pensions Trust Limited

JOHN LEWIS PARTNERSHIP plc (resigned on 27/05/93)

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 preceded 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.