

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 481406

Company name

John Lewis Partnership Trust Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

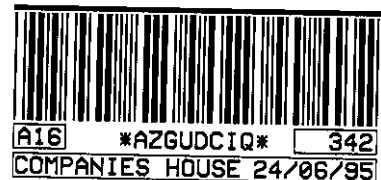
Other directorships+

Day Month Year

DA 22 06 95

CD X

CS



Mr

Mark David Dominic

Wilson

MA

AD Stow Bardolph

41 Prospect Road

ST ALBANS

Herts

AL1 2AT

Country

DO 16 12 62

Nationality+

NA

British

OC

Branch Manager

None

I consent to act as director of the above named company

Consent signature

Signed

Date

22-vi-1995

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

**Change of name**  
(*enter new name*)

Forenames

Surname

**Change of usual residential address**  
(*enter new address*)

Post town

County/region

Postcode

**Other change** (*please specify*)

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ** for companies registered in England and Wales, or **Companies House 100-102 George Street Edinburgh EH2 3DJ** for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 22 06 95

XD X

XS

Michael John Kingsley

Miller

DO 14 08 35

DC

ZD

ZS

DO


NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 22 June 1995  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

The Secretary  
171 Victoria Street  
LONDON  
SW1E 5NN

Tel: 071-828 1000