

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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	23893	37	<u></u>								
Company Name in full * F288AD40 * Da			JOHN LEWIS PARTNERSHIP plc								
			Day Month Year Da								
Appointment	appoint		04	06	98	†Date	e of Birth	80	03	43	
form	Appointment as director	T X as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxes									
N / Notes on completion appear on reverse.	ME *Style / Title	MR *Honours etc									
	Forename(s)	MONTY ROBERT EMLYN									
	Surname	PEACH									
	Previous Surname(s)										
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			RICEHEAD								
			ALSTON					CA9 3DB			
			CUMBRIA					/ ENGLAND			
			Н			†Busines	PRODUCTION STORES SECTION MANAGER				
				++ _1*			fthe above				
			consent to act as ** director / secretary of						669		
Voluntary details. Directors only. Signed		A direc	A director, secretary etc must sign the f						۴. م	8	
* Please delete as approp	riate.	(** a diroc	er / secret	ary / admini	strator / adn	ministrativo roc	eiver / receiver m	anagor / Fe	occivor)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of			THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN								
he person Compa contact if there is a	Tel 0171 828 1000										
A17 *A0CM06Z1* 250 COMPANIES HOUSE 12/06/98			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 ON DX exchange DX exchange DX exchange								

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

for companies registered in Scotland

DX 235 Edinburgh