

Please complete in typescript, or in bold black capitals.

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

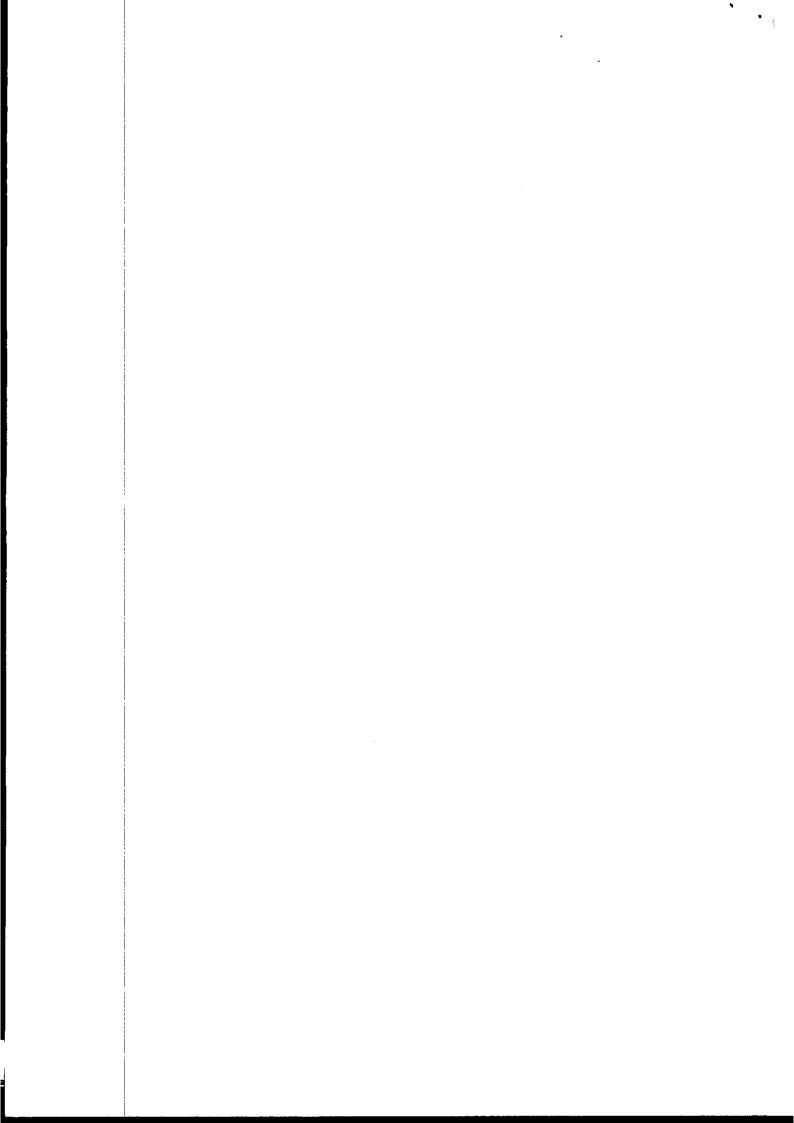
CHWP000				
	Company Number	238937		
Company Name in full		JOHN LEWIS PARTNERSHIP PLC		
		Day Month Year Day Month Year		
	Date of appointment	211 018 2101016 Birth 116 110 1191417		
form	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MS *Honours etc MBE		
	Forename(s)	JANE ELIZABETH		
	Surname	TOZER		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	10 LITTLE HILL HERONSGATE		
	Post town	CHORLEYLXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
	County / Region	HERTFORDSHIRE COUNTRY ENGLAND		
	[†] Nationality	BRITISH TBusiness occupation Co. DIRECTOR		
†Other directorships (additional space overleaf) Consent signature		(SEE OVERLEAF)		
		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 20/8/06		
		A director, secretary etc must sign the form below. MEMMICAL Date 30.8.06		
You do not have to give any contact information in the box opposite but if you		(**a-director/ secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help Companies House to contact you if there is a query on the		PARTNERSHIP HOUSE, CARLISLE PLACE, LONDON SWI		
form. The contact information that you give will be visible to searchers of the		Tel 020 7592 6284		
public record		DX number DX exchange		
10		When you have completed and signed the form please send it to the Registrar of Companies at:		
Ju9		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland

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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2



ε_{i_1}	Company Number	238937	
† Directors only.	†Other directorships	See attached list.	
".			i

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

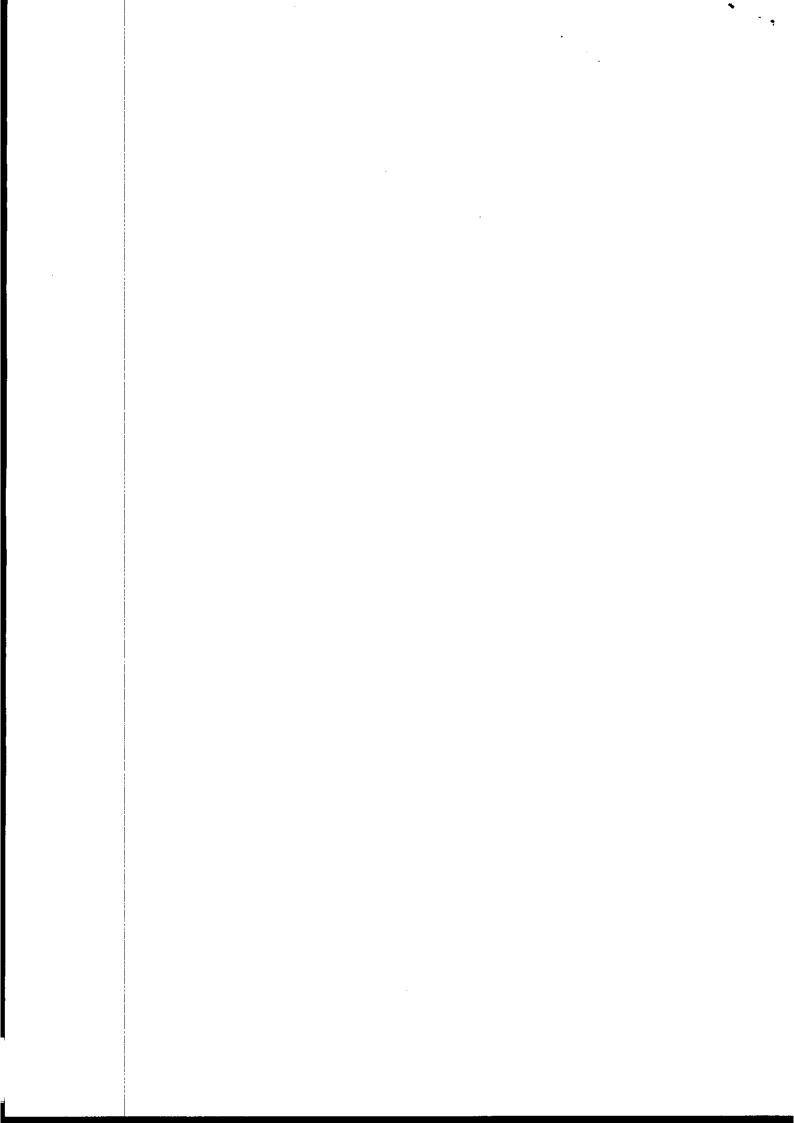
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



Company no. 238937

Jane Elizabeth Tozer - Other Directorships

Tangozebra Limited (resigned November 2001)

QSP Group plc (resigned October 2001)

Mettoni Group plc (resigned December 2002)

Failsafe Computing Limited (resigned December 2002)

Quatrix Holdings Limited (resigned December 2002)

Quatrix Communications Ltd (resigned December 2002)

Special Telephone Systems Ltd (resigned December 2002)

Datapulse plc (resigned December 2002)

Specialised Telecom France Maintenance Ltd (December 2002)

Protagona plc (resigned November 2002)

3i European Technology Trust plc (resigned 31 May 2005)

JP Morgan Fleming Income & Growth Investment Trust plc

SurfControl plc

Retail Decisions plc

Citizen's Advice Service in Three Rivers Ltd

F&C Global Smaller Companies plc

Elexon Ltd

