



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **238937**

Company Name in full **JOHN LEWIS PARTNERSHIP PLC**

Date of appointment Day Month Year **21 08 2006** †Date of Birth Day Month Year **16 10 1947**

Appointment 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

Notes on completion appear on reverse.

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

Post town

CHORLEYWOOD

Postcode

WD3 5BX

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

(SEE OVERLEAF)

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

Consent signature

J. Tozer

Date

20/8/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christine Hassall

Date

30.8.06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

CHRISTINE HASSALL, JOHN LEWIS PARTNERSHIP PLC

PARTNERSHIP HOUSE, CARLISLE PLACE, LONDON SW1

Tel **020 7592 6284**

DX number

DX exchange



A25 COMPANIES HOUSE

509 01/09/2006

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number

238937

† Directors only.

† Other directorships

See attached list.

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

