

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

238937

JOHN LEWIS PARTNERSHIP PLC

as secretary

Month Year Day 01016 216016

†Date of Birth

*Honours etc

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

2 9151 Please mark the appropriate box. If appointment is

Month

as a director and secretary mark both boxes.

Year

Day

Appointment Appointment as director form NAME *Style / Title

Notes on completion appear on reverse.

^{††} 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

Ms Forename(s)

Date of

appointment

1_UISA MARISA

VICTORIA

Surname CASSONI

Previous

Previous Surname(s)

STREET

Forename(s) ** Usual residential

address

Post town

LONDON

Postcode

†Business occupation

SWIE SNN

County / Region

BRITISH/ITALIAN

Country

ENGLAND

MRECTOR

+Other directorships (additional space overleaf)

overleas

DX number

director / secretary of the above named company

Consent signature

†Nationality

* Voluntary details.

† Directors only.

*Delete as appropriate

Signed

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



COMPANIES HOUSE

Form 10/03

A director, secretary etc must sign the form below.

Date

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

C. HASSALL, JOHN LEWIS PARTNERSHIP PLC PARTNERSHIP HOUSE CARLISLE PLACE LONDON Tel 020 7592 6284 SWP IBX

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LTD
		(No. 372106).
		SEVERN TRENT PLC (NO.2366619)
		WSP GROWP PLC (No. 2136404)

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.