

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000					of particulars (use Form 288c))							
Company Number Company Name in full			23893	37								
			John Lewis Partnership plc									
			Day	Month		Year						
Date of termination of appointment			0 1	0 4	2	0 0	7					
		as director	✓		as	secre	tary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	Sır					*Honours etc				
Please insert details as previously		Forename(s)	Stuart									
notified to Companies Ho	NIEO.	Surname	Hamps	son								
Companies no	Juse		Day	Month		Year						
		[†] Date of Birth	0 7	0 1	1	9 4	7					

A serving director, secretary etc must sign the form below

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- 0	w	"	ᢏ	u

- * Voluntary details
- † Directors only
 ** Delete as appropriate

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

382 05/04/2007

COMPANIES HOUSE

C Hassall, John Lewis Partnership plc

Partnership House, Carlisle Place, London SW1P 1BX

Tel 020 7592 6284

(** serving director / secondary / administrator / administrative receiver / receiver manager / receiver)

Date

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, CF14 3UZ 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

Form revised 10/03