

Please complete in typescript,

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

or LP - 4 Edinburgh 2

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	238937		
Company Name in full		John Lewis Partnership plc		
	5	Day Month Year Day Month Year		
	Date o appointmen	11 0 0 7 1 2 0 0 7 1 2 2 2 2 1 2 1 2 1 2 2 2 2 2 2 2 2 2		
Appointment form	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
Notes on completion appear on reverse	NAME *Style / Title	*Honours etc		
	Forename(s	Kım Michelle		
	Surname	Lowe		
	Previous Forename(s	TOTIOUS ALL CAN - MARIA CO		
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 residentia address	171 Victoria Street		
	✓ Post town	London Postcode SW1E 5NN		
	County / Region	Country England		
	†Nationality	BRITISH †Business occupation Director		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed				
		consent to act as " director / secretary of the above named company		
		Date 26-6-07		
		A director, secretary etc must sign the form below		
		Menaybol Date 10. VII. 07		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		C Hassall, John Lewis Partnership plc, Partnership House		
		Carlisle Place, London SW1P 1BX		
form The contact information that you give will be visible to searchers of the		Tel 020 7592 6284		
public record		DX number DX exchange		
ADH9RRYT A05 09/08/2007 134 COMPANIES HOUSE		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		

	Company Number	238937	
† Directors only	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or sumame(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 sumame 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