

Please complete in typescript, or in bold black capitals

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APPOINTMENT of director or secretary

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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CHFP029				of particula	ars (use	• FORM 2	(88C))		
Company Number			37						
Company Name in full			JOHN LEWIS PARTNERSHIP plc						
	Date of		Month	Year	†Date	Day e of 4	Month	Year	
Appointme form		~	0 5	2 0 0 3] Birth	<u> </u>	0 1 1	9 6 8	
	Appointment as director			as secretary			I secretary mark	. If appointment both boxes.	
Notes on completic appear on reverse.	NAME *Style / Title	MISS *Honours etc							
	Forename(s)	ANNE MARGARET							
	Surname	BUCKLEY							
	Previous Forename(s)				Pre\ Surnan	rious ne(s)			
	Usual residential address								
	Post town	CT AL	ST. ALBANS Pos				AL4 8HZ		
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			HERTS				ountry		
			BRITISH †Business				occupation DIRECTOR		
			I consent to act as ** director / secretary of the above named company						
			The	Surecy	· •	Date	3 June.	20J	
* Voluntary details. † Directors only. **Delete as appropriate	* Signed		ctor, se	cretary etc mus	st sign the	form below Pate	W. 11 June	2,50}	
		(** a direc	eter / secret	ary / administrator / adr	ministrative rece	iver / receiver m	anager / receive	r)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN							
	npanies House should		Tel 020 7828 1000						
			DX number DX exchange						

Registrar of Companies at:

Form revised July 1998

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COMPANIES HOUSE

13/06/03

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 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. 	