

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Com	oany Number	23893	7					
	Company	Name in full	JOHN	LEWIS	PARTNE	RSHIP	plc		
Resignation form	P n	ite of resignation	Day	Month 09	Year 99	7			
	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title Forename(s) Surname	MISS *Honours etc BA IRENE FELICITY MILLER						
	ssation is ot nation, plea	†Date of Birth ner than se state reason	Day 20	Month 01	Year 52]			
		,	A servi	ng direc	tor, secr	etary et	c mus	st sign the for	m below.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed



Form revised March 1995

* Voluntary details.

† Directors only.

THE SECRETARY, JOHN LEW	S PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN	
	Tel 0171 828 1000	
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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh