

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

Form revised March 1995

Appointment of director or secretary

| r | | | |
|--|---|---|--|
| Company Number | 238937 | | |
| Company Name in full | JOHN LEWIS PARTNERSHIP plc | | |
| | Day Month Year | Day Month Year | |
| * F288AD40 * appointm | of or of the | e of Birth 09 06 47 | |
| Appointment appointment | CITC 29 35 | rk the appropriate box. If appointment | |
| form Appointment as director | as a dire | ctor and secretary mark both boxes. | |
| NAME *Style/Title | Mr *Honour | s etc _{MA} | |
| appear on reverse. Forename(S) | Kenneth David | | |
| Surname | Temple | | |
| Previous Forename(s) | Prev Surna | ious me(s) | |
| . Usual residential address | 50 Bath Road, | | |
| Post town | LONDON | Postcode W4 1LH | |
| County / Region | | Country | |
| † Nationality | British † Business | Chief Registrar | |
| † Other directorships (additional space overleaf) | | | |
| I consent | to act as **director/secretter | XXXXXf the above named company | |
| Consent signature | and s | Date 23-5-1994. | |
| * Voluntary details. | A director, secretary etc mu | st sign the form below. | |
| † Directors only. Signed | Whin | Date 23.5.96 | |
| ** Please delete as appropriate (**a d ire | The Secretary | tive_receiver/receiver_manager/receiver | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | 171 Victoria Street | | |
| the person Companies House should | LONDON SW1E 5NN Tel 071-828 1000 | | |
| A18 *A0NH9MCL* 17 COMPANIES HOUSE 12/06/96 | 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 | | |
| COMPANIES HOUSE 25/05/98 | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

for companies registered in Scotland

| - v | ſ | |
|--|---------------------|--------|
| Company | Number | 238937 |
| Directors only. | , | |
| +Other direction | ctorships | |
| , 55,,5 | | |
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| NOTES | ! | |
| | TATA TE the | |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the | | |
| | | |
| usual residential address line. | orrice on the | |
| Give previous forenames or surnam | ne(s) except: | |
| - for a married woman, the name h | by which she | |
| was known before marriage need | not be given. | |
| - for names not used since the ag | ge of 18 or | |
| | ritle mar | |
| 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 | addition to | |
| | | |
| | | |
| preceded to it. | | |
| Other directorships | | |
| Other directorships. | _ | |
| Give the name of every company in Great Britain of which the per | ncorporated rson | |
| concerned is a director or has be | een a | |
| director at any time in the past You may exclude a company which e | | |
| at all times during the past five | e years when | |
| the person concerned was a direct | tor, was | |
| - dormant | armad tha | |
| - a parent company which wholly company making the return, or | Owned the | |
| - another wholly owned subsidia: | ry of the | |
| same parent company. | | |
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