



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc



* F288AD40 *

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	02	97		24	10	43

Appointment as director

X

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

MR

*Honours etc

BSC(ECON)

Forename(s)

DUDLEY RICHARD

Surname

CLOAKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 CONEYDALE

Post town

WELWYN GARDEN CITY

Postcode

County / Region

HERTS

Country

AL8 7RX

†Nationality

BRITISH

†Business occupation

PARTNERS
COUNSELLOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

20th February 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20th February 1997

** Please delete as appropriate.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

THE SECRETARY, JOHN LEWIS 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A49 *AM38PTH6* 57
COMPANIES HOUSE 24/02/97

Form revised March 1995

Company Number **238937**

† Directors ☒ only.

† Other directorships

JOHN LEWIS PLC

POLYFIELD RESEARCH AND CONSULTANCY LIMITED

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 preceded 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.

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