

COMPANIES HOUSE 04/04/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number			23893	37									
Company Name in full			JOHN LEWIS PARTNERSHIP plc										
* F288	AD40 *			Day	Month	Year		Da	y Mor	nth Year			
		appoint	ate of ment	31	03	97	†Date	of Birth	20	01	52		
Appointme form	Πτ Appoint	X as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxes							\$				
Notes on completion appear on reverse.	NAME 1	*Style / Title	*Honours etc BA										
		Forename(s)	IRENE FELICITY										
		Surname			MILLER								
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			Previous Surname(s)										
			LONDON					Postcoo	e ENGLAND				
								Count	ry W22	W2 2TB			
			BRITISH †Busines					s occupatio	pation GENERAL INSPECTOR				
									-				
			l conse	consent to act as ** director / secretary					/e <u>name</u>	d compan	ıy		
									1	4.97			
* Voluntary details.	A director, secretary etc must sign the form below.												
† Directors only. Signed			J	1h	ن <u>ئ</u> ــ	1		Date	2	٠ 4 ، ٩	١)		
** Please delete as ap	propriate.		(** a dire	ctor / secre	tary / a dmin	istrator / adn	ninistrative rec	eiver / receive	r manager	'rec ei ver)	_		
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. A19 *AXZGGUK6* 13			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

for companies registered in Scotland

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

DX 235 Edinburgh

Company Number	238937
† Directors only. † Other directorships	
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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. 	