

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number Company Name in full | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| | | 372106 | |
| | | John Lewis Partnership Pensions Trust Limited | |
| | | | |
| | | Day Month Year | |
| Date of termination of appoint | | 0 9 0 5 2 0 0 1 as secretary X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert letaits as previously potified to Companies Ho | NAME *Style / Title | | *Honours etc ACIS |
| | Forename(s) | BRIAN JAMES | |
| | use. Surname | PRITCHARD | |
| | †Date of Birth | Day Month Year | |
| | | A serving director, secretary etc mu | st sign the form below. |
| Voluntary details. Directors only. Delete as appropi | Signed | W Soul | Date 4. S. C. |
| | | (** serving director / secretary / administrator / adminis | trative receiver / receiver manager / receiver) |
| Please give the name, address, Blephone number and, if available, 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 C | 20 7 828 1000 |
| | | DX number DX ex | change |
| | | When you have completed and signed Registrar of Companies at: | I the form please send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0359

12/05/01

COMPANIES HOUSE

Form revised 1999