



288b

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number

372106

Company Name in full

John Lewis Partnership Pensions Trust Limited

Resignation form

Date of resignation
Day Month Year
2 4 1 2 1 9 9 9

Resignation as director

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 House.

NAME

*Style / Title

MR

*Honours etc

FRICS

Forename(s)

JOHN BARNARD GRANTLEY

Surname

CARPENTER

†Date of Birth

Day Month Year
2 8 0 4 1 9 3 6

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

24.12.99

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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



A31 COMPANIES HOUSE 0640 04/01/00

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