

Please complete in typescript, or in bold black capitals.

## 288b Terminating appointment as director or secretary

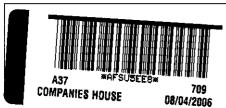
(NOT for appointment (use Form 288a) or change

CHWP000			or particulars (use Form 288c))			
	Comp	any Number	372106			
•	Company	Name in full	John Lewis Partnership Pensions Trust Limited			
			Day Month Year			
Date of termination of appointment		of appointment	3 1 0 3 2 0 0 6			
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as previously		Forename(s)	Roger Anthony			
notified to Companies Ho	1350	Surname	Dennis			
Companies 110	use.		Day Month Year			
		<sup>†</sup> Date of Birth	2 0 1 2 1 9 4 5			

A ser	ving	director,	secretary	etc musi	t sign ti	ne torm	below
-							

•	Vo	luntary	details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



Form revised 10/03

Signed	moth		ב
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or LP - 4 Edinburgh

C. Hassall, John L	ewis Partnership plc,	
Partnership House	, Carlisle Place, London SW1P 1BX	
	Tel 020 7592 6284	90-44-00-00-00-00-00-00-00-00-00-00-00-00
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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate