



288b

Please complete in typescript,
or in bold black capitals

Terminating appointment as 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

Date of termination of appointment

Day Month Year
3 1 0 3 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

BA (ECON) HONS AIIMR

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROY HENRY

Surname

PETERS

†Date of Birth

Day Month Year
0 2 0 1 1 9 4 4

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

Signed

[Signature]

Date

21/4/2009

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

(** serving 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 020 7828 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, CF14 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



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22/04/2009

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COMPANIES HOUSE

WEDNESDAY