



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 372106

Company Name in full John Lewis Partnership Pensions Trust Limited

### Appointment form

Date of appointment Day Month Year 0 1 0 6 2 0 0 1 †Date of Birth Day Month Year 2 3 0 2 1 9 4 6

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TERENCE FRANK

Surname

NEVILLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

'ELMSWOOD', ELMSCOTT GARDENS

Post town

LONDON

Postcode

N21 2BP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF LEGAL  
SERVICES

†Other directorships  
(additional space overleaf)

MILLFIELD THEATRE

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

13 JUN 2001

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

A director, secretary etc must sign the form below.

Signed

Date

13 JUN 2001

(\*\* a 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:

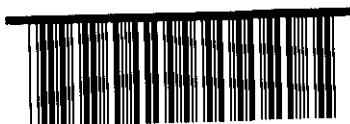
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A14  
COMPANIES HOUSE

\*AKQYA22W\*

0432  
04/07/01

**372106**

† Other directorships

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.

- 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 succeeded to it.

**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.

372106

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