

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

CHFP029		of particulars (use Form 288c))					
CHFF029	Company Number	372106	3				
	Company Name in full	John Lewis Partnership Pensions Trust Limited					
Appointme form	Date of appointment ent Appointment as director	Day M	Month Year 0 1 2 0 0 0 as secretary		of 2 1	Month Year 0 3 1 9 5 0 appropriate box. If appointment in the dispersion of the secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title	MR		*H	onours etc	ВА	
	Forename(s)) IAN DAVID					
	Surname	ALEXANDER					
	Previous Forename(s)			Prev Surnam	rious ne(s)		
	Usual residential address						
Post town		LONDON			Postcode	N19 4PZ	
	County / Region	-			Country		
†Nationality †Other directorships (additional space overleaf)		BRITISH		†Business	occupation	DIRECTOR OF PERSONNEL	
		SEE CONTINUATION PAGE I consent to act as ** director / secretary of the above named company					
	Consent signature	7.1			Date	170 JAN 2000	
* Voluntary details. † Directors only. **Delete as appropriate	^e Signed	11	or, secretary etc mus		Date	10 JAN ZUUU	
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 num!	ber	DX excha	nge		

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE Form revised July 1998 12/01/00

Company Number

† Directors only.

NOTES

† Other directorships

3721	06		

CAVENDISH TRUSTEES LIMITED

OHN LEWIS	PARTMERSE	(IP PLC		

on the usual residential line.

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

- Give previous forenames or surname(s) except: - 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

Other directorships.

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.

JOHN LEWIS PARTNERSHIP PLC	
JOHN LEWIS PLC	
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