



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 372106

Company Name in full John Lewis Partnership Pensions Trust Limited

Date of appointment Day Month Year
1 9 0 7 2 0 0 4

†Date of Birth Day Month Year
2 4 0 2 1 9 5 9

Appointment form

Appointment as director



as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Miss

*Honours etc

Forename(s)

Angela

Surname

Megson

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

London

Postcode

SW1E 5NN

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Ocado Ltd (Company No. 3875000)

Consent signature

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

[Signature]

Date 13/8/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17 AUG 2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

C. Hassall, John Lewis Partnership plc

171 Victoria Street, London

SW1E 5NN

Tel 020 7592 6284

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD3
COMPANIES HOUSE

0073
20/10/04

Form April 2002

Company Number 372106

† Directors only.

† Other directorships

Findlater Mackie Todd & Co. (Company no. 1961485)

Waitrose Ltd (Company no. 99405)

NOTES

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.

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 to it.

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.