

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form _288a) or resignation (use Form 288b))

CHWP000 Company Number 372106 Company Name in full JOHN LEWIS PARTNERSHIP PENSIONS TRUST LID Day Month Year Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title *Honours etc MR Forename(s) MICHAEL MARK Surname MILNER Month Year † Date of Birth 25/019 Change of name (enter new name) Forename(s) Surname Change of usual residential address ## VICTORIA STREET (enter new address) Post town LONDON # Tick this box if the address shown is a County / Region service address for Postcode SWIE SWN the beneficiary of a **Confidentiality Order** Country ENGLAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voiuntary details. † Directors only. **Delete as appropriate. You do not have to give any contact PARTNERSHIP AC JOHN LEWS information in the box opposite but if you C. HASSALL do, it will help Companies House to contact LONDON SWIE SAN you if there is a query on the form. The LICTORIA contact information that you give will be 02075926284 visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the

COMPANIES HOUSE Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh