

Please complete in typescript, or in bold black capitals

A28

Form revised 1999

COMPANIES HOUSE

0280

17/01/03

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| CHFP029 | | |
|--|--|---|
| Company Number | | 233462 |
| C | Company Name in full | JOHN LEWIS pic |
| Date of te | rmination of appointment as director | Day Month Year 2 7 1 2 2 0 0 2 X as secretary Please mark the appropriate box. If terminal appointment as a director and secretary many both boxes. |
| Please insert | NAME *Style / Title | *Honours etc |
| details as previously | Forename(s) | WILFRED NIGEL |
| notified to Companies Ho | use. Surname | WREFORD-BROWN |
| | †Date of Birth | Day Month Year 0 4 0 9 1 9 4 2 |
| * Voluntary details † Directors only, ** Delete as appro | Signed | A serving director, secretary etc must sign the form below. Date 15.01.03 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| telephone numl | name, address, ber and, if available, nd Exchange of | THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN |
| the person Companies House should contact if there is any query. | | 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
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh