



Please complete in typescript,
or in bold black capitals

4

288a

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

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc



* F288AD40 *

Date of appointment Day 27 Month 05 Year 99 †Date of Birth Day 11 Month 11 Year 60

Appointment form

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

BA

Notes on completion appear on reverse.

Forename(s)

DAVID ST JOHN

Surname

JONES

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 ROWFANT ROAD

Post town

LONDON

Postcode

SW17 7AP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CENTRAL BUYER, WAITROSE

†Other directorships (additional space overleaf)

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

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

Consent signature

David St John Jones

Date

27/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

David St John Jones

Date

27.5.99

** Please delete as appropriate.

(** 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 0171 828 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, CF4 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



Form revised March 1995

Company Number

238937

† Directors only

† Other directorships

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.