

Please complete in typescript, or in bold black capitals.

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

01848000	-	or particulars (use i orini 2000))								
CHWP000	Company N	umber	2389	37						
Company Name in full			JOHN LEWIS PARTNERSHIP PLC							
			Day N	fonth Y			Dov			
	аррс	Date of intment)()(6	[†] Date of Birth	Day 2 ₁ 3	Month O _l i	· · · ·	ear 5 4
Appointment form Notes on completion appear on reverse.	Appointment as	director	\checkmark	as	secretary			appropriate t secretary ma		
	NAME *Styl	le / Title	e *Honours etc							
	Fore	name(s)	e(s) DAVID							
	S	urname	BARCLAY							
	Previous Forename(s)		Previous Surname(s)							
^{††} Tick this box if the address shown is a service address for	†† Usual res	idential iddress	ORAMA HOUSE, 263 SHEEN LANE							
confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Po	st town	LONDO	N		Postco	ode	SW14	8RN	
	County / Region †Nationality		Country ENGLAND					ant		
			BRITIS	Н	†Busin	ess occupatio	on	DIREC	JOK	
†Other directorships (additional space overleaf) Consent signature										
		I consent	to act as ** o	director / -so	cretary of the	. [ıy	
* Voluntary details. † Directors only.			A dispeta	(150.4		•		80.8.	. Oko	
**Delete as appropriate	_		A director, secretary etc must sign the form below.							
	S	igned	1111	MAG	1000-	—— Dat	te	o. 8.	06_	.,
You do not have to give any contact		(**a- director / secretary/i administrator / administrative reseiver / receiver manager / receiver)								
information in the box opposite but if you do, it will help Companies House to			CHRISTINE HASSALL, JOHN LEWIS PARTNERSHIP PLC							
contact you if the			PARTNE	RSHIP HO	ouse c	ARLISLE	PLACE	LON	DON	SWI

ABLTLIUH 433
COMPANIES HOUSE 15/09/2006

COMPANIES HOUSE

510 01/09/2006 DX number

Form 10/03

Vhen you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Tel 020 7592 6284

	Company Number	238937					
† Directors only.	[†] Other directorships	VT	GROWF	PLC			,
		Wessen Water			SERVICES	LIMITED	
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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.

