



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc

Appointment form

Date of appointment Day Month Year 2 4 0 9 2 0 0 1 †Date of Birth Day Month Year 2 5 1 2 1 9 6 6

Appointment as director

X

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

MR

*Honours etc

MBA

Forename(s)

ANDREW CHARLES

Surname

MAYFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

58 EARLSFIELD ROAD

Post town

LONDON

Postcode

SW18 3DN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF BUSINESS
DEVELOPMENT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

21.12.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.12.01

(** 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 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 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



A08
COMPANIES HOUSE

0477
28/12/01

Form revised July 1998

238937

† Other directorships

ULP VICTORIA LIMITED

LM SOLUTIONS (UK) LIMITED

--

[illegible]

[illegible]
