



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc

Date of termination of appointment Day Month Year
3 0 1 2 2 0 0 2

as director X as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc BSC(ECON)

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DUDLEY RICHARD

Surname

CLOAKE

†Date of Birth Day Month Year
2 4 1 0 1 9 4 3

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date 15.01.03

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

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.

Tel 020 7828 1000

DX number

DX exchange



A28
COMPANIES HOUSE

0284
17/01/03

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**