

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 227590

Company Name in full The Financial Times Limited

Date of appointment
Day Month Year
0 1 0 9 2 0 0 6

†Date of Birth
Day Month Year
2 8 0 8 1 9 6 1

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Rona Alison

Surname

FAIRHEAD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

80 Strand

London

Postcode

WC2R 0RL

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

20/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/9/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Alison Fortescue

Number One Southwark Bridge, London, England, SE1 9HL

Tel

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form May 2004

Company Number

227590

† Directors only.

† Other directorships

Delovoi Standard Limited

HSBC Holdings plc

Pearson plc

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.

The Economist Newspaper Limited

The Financial Times International Publishing Limited

Adelphi Finance Unlimited, resigned on 08/12/2005

Chatelain Properties Limited, resigned on 12/06/2006

Embankment Finance Limited, resigned on 12/06/2006

First Thames Land Holdings Limited, resigned on 12/06/2006

Harvard Business School Publishing, resigned on 11/01/2005

Lakeside Trading Estate Limited, resigned on 12/06/2006

Pearson Australia Finance Unlimited, resigned on 12/06/2006

Pearson Canada Finance Unlimited, resigned on 12/06/2006

Pearson Dollar Finance plc, resigned on 12/06/2006

Pearson International Finance Limited, resigned on 12/06/2006

Pearson Loan Finance No.2 Unlimited, resigned on 12/06/2006

Pearson Loan Finance Unlimited, resigned on 12/06/2006

Pearson Luxembourg Holdings Limited, resigned on 12/06/2006

Pearson Luxembourg Holdings No.2 Limited, resigned on 12/06/2006

Pearson Management Services Limited, resigned on 12/06/2006

Company Number

227590

† Directors only.

† Other directorships

Pearson Overseas Holdings Limited, resigned on 12/06/2006

Pearson Services Limited, resigned on 12/06/2006

Pearson Shared Services Limited, resigned on 12/06/2006

Pearson Sterling Two plc, resigned on 12/06/2006

Robincrest Limited, resigned on 12/06/2006

Savoy Finance Unlimited, resigned on 08/12/2005

Strand Finance Limited, resigned on 12/06/2006

Testchange Limited, resigned on 12/06/2006

The Whitehall Trust Limited, resigned on 01/03/2004

Themescene Limited, resigned on 12/06/2006

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