



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 932630

Company Name in full MELLOWES PG LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 22 Month 05 Year 98 †Date of Birth Day 18 Month 02 Year 57

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Anette Vendelbo

Surname

LAWLESS

Previous Forename(s)

Previous Surname

Usual residential address

64 Vallance Road

Muswell Hill

Post town

LONDON

Postcode

N22 7UB

County / Region

Country

England

† Nationality

Danish

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Anette V Lawless

Date

1 June 1998

A director, secretary etc must sign the form below.

Signed

John Mead

Date

2/6/98.

(**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

Miss J E Mead
Rio Tinto London Limited
6 St. James's Square
London SW1Y 4LD



When you have completed and signed the form please send it to
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**

Company Number**932630**

† Directors only.

† Other directorships

Current Directorships for Mrs Anette Vendelbo LAWLESS**Millbank Office Management Ltd (in voluntary liquidation)****MT (1994) Ltd (in voluntary liquidation)****Pearson Enterprises Limited (in liquidation)****Pearson Longman Enterprises Limited (in voluntary liquidation)****Past Directorships for Mrs Anette Vendelbo LAWLESS****Advertising Research Services Limited (01-May-1998)****Analysis Holdings Limited (01-May-1998)****British Sky Broadcasting Group plc (10-Nov-1994)****Broadminster Nominees Limited (01-May-1998)****BSB Holdings Limited (01-May-1998)****BSB Holdings Limited (02-May-1997)****Burlington Media Investments Limited (03-Nov-1995)****Camco Soviet Services Limited (03-Dec-1993)****Chatelain Estates Limited (01-May-1998)****Chatelain Properties Limited (01-May-1998)****Europe On-Line (London) Limited (23-Feb-1996)****First Thames Land Holdings Limited (01-May-1998)****GB On-line Limited (01-May-1998)****Great Britain On-line Limited (01-May-1998)****Lakeside Trading Estate Limited (01-May-1998)****Longman Penguin Limited (01-May-1998)****Millbank Services Limited (in voluntary liquidation) (07-Dec-1995)****Pearson (TVB) Limited (01-May-1998)****Pearson Employee Share Trustees Ltd (14-Sep-1993)****Pearson Group FURBS Trustee Limited (01-May-1998)****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.

Company Number**932630**

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Pearson Investment Services Limited (01-May-1998)
Pearson Mangement Services Limited (01-May-1998)
Pearson Media Investments Limited (01-May-1998)
Pearson New Entertainment Holdings Ltd (01-Mar-1996)
Pearson New Entertainment Ltd (01-Mar-1996)
Pearson Nominees Limited (01-May-1998)
Pearson Overseas Holdings Limited (01-May-1998)
Pearson Pension Trust Limited (01-May-1998)
Pearson Professional Holdings Limited (01-Jan-1995)
Pearson Professional Limited (01-Jan-1995)
Pearson Property Investments Limited (01-May-1998)
Pearson QUEST Limited (01-May-1998)
Pearson Services Limited (01-May-1998)
Pearson Sterling Finance plc (01-May-1998)
Pearson Sterling Investments Ltd (01-May-1998)
Pearson Sterling Two plc (01-May-1998)
Pearson Television Limited (21-Nov-1994)
PL Publishing (05-Dec-1996)
PL Publishing Limited (01-May-1998)
Reda Industries Limited (03-Dec-1993)
Robincrest Limited (01-May-1998)
Spinmerit Limited (01-May-1998)
Testchange Limited (01-May-1998)
The Analysis Corporation Limited (01-May-1998)
The Television Commercials Register Limited (01-May-1998)
The Whitehall Trust Limited (01-May-1998)
Themescene Limited (01-May-1998)

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Vera Cruz (Mexico) Railways Limited (01-May-1998)

West Thurrock Estate Limited (01-May-1998)

Westminster Press (Basildon) Limited (05-Dec-1996)

Westminster Press (Bath) Limited (05-Dec-1996)

Westminster Press (Bradford) Limited (05-Dec-1996)

Westminster Press (Brighton) Limited (05-Dec-1996)

Westminster Press (Darlington) Limited (05-Dec-1996)

Westminster Press (Kendal) Limited (05-Dec-1996)

Westminster Press (Oxford) Limited (05-Dec-1996)

Westminster Press (Swindon) Limited (05-Dec-1996)

Westminster Press (York) Limited (05-Dec-1996)

Whitehall Electric Investments Limited (01-May-1998)

Whitehall Securities Corporation Limited (in liquidation) (19-Dec-1996)

WP Group Pension Trustees Limited (01-May-1998)