

A15 *A9J73Z8J* 507 COMPANIES HOUSE 19/09/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

Company Number Company Name in full		1765290					
		Pearson Group Pension Trustee Limited					
* F288	BD40 *						
Resignatio	n						
form	Date of resignation	Day Month	Year 97				
	Resignation as director		s secretary	,	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously notified to Companies Ho	NAME *Style / Title			*Honours etc			
	Forename(s)	RILEY RILEY					
	use. Surname						
If ces	†Date of Birth	Day Month 13 07	Year 42				
resig	nation, please state reason	A serving direct	tor, secreta	ary etc mu	st sign the form	n below.	
* Voluntary details. † Directors only.	Signed	P. Jus		×	Date	17-9.97	
		(by a servi ng director / s	secretary / admi	nictrator / admi	nictrative receiver / rec	civor-managor / 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.		PAMELA JENKINS, 3 BURLINGTON GARDENS, LONDON, W1X 1LE					
		Tel 0171 411 2402					
		DX number DX exchange					
	81118 8116 1888 8 1111 8 8 118 1 1811 18 8 1 1 1 8 8 1 1 1 8 8 1 1 1 8 8 1 1 1 8 8 1 1 1 8 8 1 1 1 8 8 1 1 1 8	When you have completed and signed the form please send it to the					

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh