



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

1765290

Company Name in full

Pearson Group Pension Trustee Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
19	02	99

Resignation as ^{an "A"}director

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

NICOLA JAYNE

Surname

BATES

†Date of Birth

Day	Month	Year
17	11	65

If cessation is other than
resignation, please state reason

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

Signed

PLJ

Date

26/2/99

(by a serving 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.

PAM JENKINS, 3 BURLINGTON GARDENS, LONDON, W1X 1LE

Tel 0171 411 2402

DX number

DX exchange



A24 *AXLR2EBA* 606
COMPANIES HOUSE 03/03/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

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