



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

1765290

Company Name in full

Pearson Group Pension Trustee Limited

Appointment form

Date of appointment
Day Month Year
2 5 0 9 2 0 0 2

†Date of Birth
Day Month Year
2 0 0 8 1 9 4 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JAMES

Surname

HALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 CHEYNE AVENUE, SOUTH WOODFORD

Post town

LONDON

Postcode

E18 2DP

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

PEARSON EDUCATION PENSION TRUSTEE LTD

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

Consent signature

[Signature]

Date

25.09.2002.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.09.2002

(** 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.

DONNA CLARK, PEARSON PLC, 80 STRAND, LONDON, WC2R 0RL

Tel 020 7010 2000

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

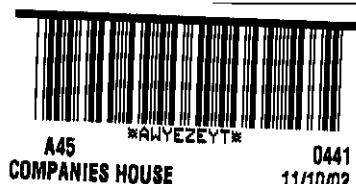
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A45
COMPANIES HOUSE

0441
11/10/02

Form revised July 1998

1765290

† Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]