



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 1765290

Company Name in full Pearson Group Pension Trustee Limited



\* F288AD40 \*

Date of appointment Day 11 Month 05 Year 99 †Date of Birth Day 12 Month 05 Year 35

### Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DENNIS BRIAN

Surname

TAME

Previous Forename(s)

Previous Surname(s)

Usual residential address

CARYLLS LEA FARM, FAYGATE LANE, FAYGATE

Post town

NR HORSHAM

Postcode

RH12 4SJ

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

x

*Dennis Brian Tame*

Date

11 May 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

x

*P. Jenkins* PLJ

Date

11 May 1999

\*\* Please delete as appropriate.

(\*\* 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.

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

Tel 0171 411 2402

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, 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



Form revised March 1999

**1765290**

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

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