

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Company Number	1765290
	Company Name in full	Pearson Group Pension Trustee Limited

New situation of registered office

NOTE:	Address	80 STRAND		
The change in the situation of the registered office does				
not take effect until the Registrar has registered this notice.	Post town	LONDON		
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.	County / Region		Postcode	WC2R ORL
are not acceptable. † Please delete as approp	Signed	P)	Date	6/8/01
		† a director / secretary / administrator /	autimistrative receiver / liquidat	or / receiver martager / rece
Please give the name	. address.			
Please give the name telephone number and a DX number and Exc the person Companie	d, if available, change of	DONNA CLARK, PEARSON PLC, 80 STRA	AND, LONDON, WC2R ORL	
telephone number and a DX number and Exc	d, if available, change of s House should	DONNA CLARK, PEARSON PLC, 80 STRA	Tel 020 7010 2000)



06/08/01

COMPANIES HOUSE Form revised June 1998 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland