

# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1765290

Company Name in full

Pearson Group Pension Trustee Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	0	8	2	0
0	9				

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

James Anthony Boyd

Surname

JOLL

† Date of birth

Day		Month		Year	
0	6	1	2	1	9
3	6				

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

Flat C, 11 Redcliffe Square

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

London

County / Region

Postcode

SW10 9JX

Country

England

Other change  
(please specify)

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

Signed

Annette Scott

Date

15/8/09.

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver )

Donna Clark

Pearson plc, 80 Strand, London, England, WC2R 0RL

Tel

DX number

DX exchange

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

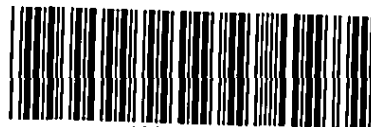
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..



\*A9AICCP\*

A11

26/08/2009

306

COMPANIES HOUSE

WEDNESDAY