

Please complete in typescript, or in bold black capitals

Form revised July 1998

288c

DX 235 Edinburgh

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

CHFP029	(use ronn 200aj or re	signation (use Form 2880))
Company Number		1765290	
Company Name in full		Pearson Group Pension Trustee Limited	
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	0 1 0 9 2 0 0 1
	Name *Style / Title	MISS	*Honours etc
	Forename(s)	NORMA ELIZABETH	
	Surname	COHEN	
		_Day Month Year	
	† Date of Birth	2 8 0 3 1 9 5 3	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address (enter new address)		65 AGINCOURT ROAD	
	Post town	LONDON	<u> </u>
	County / Region		Postcode NW3 2PA
	Country	ENGLAND	<u> </u>
Other change	(please specify)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	(" directory secretary / administrator / admin	Date 13 9 01
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
A49 **A4XTD42N** 0276 COMPANIES HOUSE 14/09/01		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