



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Date of appointment
Day Month Year
2 1 0 2 2 0 0 8

†Date of Birth
Day Month Year
1 6 0 2 1 9 6 6

Appointment form
Appointment as director ☒ 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

*Honours etc

Forename(s) Christopher Hargreaves

Surname LEE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

32 Freeland Road

Post town

Cobham

Postcode

KT11 2ND

County / Region

Surrey

Country

England

†Nationality

Australian

†Business occupation

New Business Sales Manager

†Other directorships
(additional space overleaf)

RRP Pension Trustee Limited, resigned on 04/02/2005

Consent signature

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

C.H. Lee

Date

25/2/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Annette Scott

Date

26/2/08

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Donna Clark

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

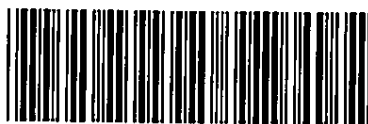
Tel

DX number

DX exchange

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

FRIDAY



A46

AU883XM6

29/02/2008

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company Number

1765290

† Directors only

† Other directorships

NIL

NOTES

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

Give previous forenames or surname(s) except
- for a married woman the name by which she was known before marriage need not be given

- for names not used since the age of 18 or for at least 20 years

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

Other directorships

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

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director was

- dormant

- a parent company which wholly owned the company making the return or

- another wholly owned subsidiary of the same parent company