



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 13 Month 01 Year 98 †Date of Birth Day 24 Month 10 Year 55

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)

PETER RICHARD

Surname

GILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 SHEEN COMMON DRIVE

Post town

RICHMOND

Postcode

TW10 5BN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR, FINANCIAL
OPERATIONS

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X [Signature] X

Date

14/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

X [Signature] X

Date

15/1/98

** 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

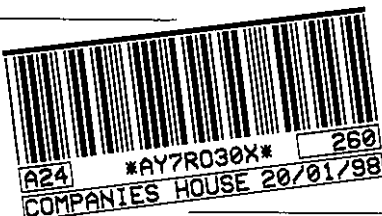
Tel 0171 411 2402

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



For March 1995

Company Number 1765290

† Directors only.

† Other directorships

ABBOTT MEAD VICKERS PLC

ACACIA INTERACTIVE LTD

BARRACLOUGH HALL WOOLSTON GRAY LTD

CLARKE HOOPER COMMUNICATIONS LTD

COVENT GARDEN BOOKS LTD

DK DIRECT LTD

DORLING KINDERSLEY ADULT LTD

DORLING KINDERSLEY CARTOGRAPHY LTD

DORLING KINDERSLEY CHILDREN'S LTD

DORLING KINDERSLEY EDUCATION LTD

DORLING KINDERSLEY FAMILY LEARNING LTD

DORLING KINDERSLEY HOLDINGS PLC

DORLING KINDERSLEY LIMITED

DORLING KINDERSLEY MULTIMEDIA LTD

DORLING KINDERSLEY PUBLISHING LTD

DORLING KINDERSLEY QUEST LTD

DORLING KINDERSLEY VISION LTD

FUN FAX PUBLISHING LTD

HENDERSON PUBLISHING LTD

HUGO'S LANGUAGE BOOKS LTD

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.

Company Number	1765290
----------------	---------

1765290

† Directors only.

† Other directorships

MOMENTUM SALES PROMOTION & DESIGN LTD

OWLS DESIGN LTD

THE PROMOTION CENTRE LTD

THEMESCENE LIMITED

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.

--

--

--

--

--
