

Please complete in typescript, or in bold black capitals

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	1765290
Company Name in full * F288BD40 *	Pearson Group Pension Trustee Limited
Resignation form Date of resignation Resignation as director NAME *Style / Title Please insert details as Forename(s) previously notified to Surname †Date of Birth If cessation is other than resignation, please state reason	MR *Honours etc ALAN CHARLES WHIFFIN Day Month Year
* Voluntary details. † Directors only. Please give the name, address, telephone number and, if available, a DX number and Exchange of	A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Date 22.4.98 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) PAM JENKINS, 3 BURLINGTON GARDENS, LONDON, W1X 1LE

DX number

Form revised March 1995

TPANIES HOUSE 07/05/98

COMPANIES HOUSE 24/04/98

the person Companies I

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

Tel 0171 411 2000

DX exchange

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