

## 288b

Please complete in typescript,

## RESIGNATION of director or secretary

or in bold black capitals		of particular	rs (use Form 286 rs (use Form 28	
CHFP029	Company Number	872828		
Company Name in full		Pearson Education Limited		
•	onipany name man			
Resignatio form	n			
ionn		Day Month Year		
	Date of resignation	1 5 1 1 1 9 9 9		
	Resignation as director	X as secretary	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxe
Please insert details as previously	NAME *Style / Title		*Honours etc	
	Forename(s)	ALAN		
notified to Companies Hou	use. Surname	MARTIN		- 7 772
		Day Month Year		
†Date of Birth		0 8 0 9 1 9 5 1		
	ssation is other than nation, please state reason			
* Voluntary details. † Directors only. ** Delete as approp	Signed	A serving director, secretary  Victor Laborator / secretary / administrator	Date	18.11.99
		THE COMPANY SECRETARY, PEARSON ED	UCATION LIMITED, EDINBURGH	GATE, HARLOW, ESSEX, CM20
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.				
			Tel 01279 623444	
	11 11 11 11 11 11 11 11 11 11 11 11 11	DX number	DX exchange	
A07 **A90UQL01** 0551 COMPANIES HOUSE 28/11/99		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh		

Form revised July 1998