



SECRETARIAT

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))

CHFP029

Company Number 872828

Company Name in full Pearson Education Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 7 0 3 2 0 0 1
†Date of Birth Day Month Year 0 6 0 1 1 9 5 8
Appointment as director ☒ as secretary ☐
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

KENNETH RODERICK

Surname

BRISTOW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE DOWNHAM, MANOR ROAD

Post town

HIGH WYCOMBE

Postcode

HP15 7QL

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

* President,
Pearson Education Ltd.

†Other directorships
(additional space overleaf)

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

Consent signature

Date

9th March 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 March 2001

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

Please give the name, address,
telephone number and, if available,
a DX number

KAREN HOLLINGWORTH, PEARSON EDUCATION LIMITED, EDINBURGH GATE, HARLOW, ESSEX, CM20 2JE

Tel 01279 623091

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 DX 235 Edinburgh



A34
COMPANIES HOUSE

0623
29/03/01

A34
COMPANIES HOUSE

16/03/01

Form revised July 1998

Company Number 872828

† Directors only.

† Other directorships

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.