

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Please complete in typescript, or in bold black capitals. CHFP029

CHFP029			οτ parτiculars (use Form 288c))				
Company Number			59713				
	Company Name in full		Pearson Investment Services Limited				
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			Day Mon	th Year	1		
Date of termination of appointment			2 4 1	0 2 0 0 5			
		as director		as secretary		rk the appropriate box. If terminating int as a director and secretary mark s.	
	NAME	*Style / Title	Mr		*Honours etc		
Please insert details as previously	Forename(s)		Stephen Andrew				
notified to		Surname	JONES				

A serving director, secretary etc must sign the form below.

* Voluntary details.	Signed	Dhuhan	Date	24.10.05
† Directors only. ** Delete as appropriate	•	serving direct or / secretary / a	Iministrator / administrative rece	iver / receiver manager / receiver)
You do not have to	o give any contact.			

Donna Clark

DX number

Day

†Date of Birth

Month

Year

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

#ASA4B9U2# 59
COMPANIES HOUSE 25/10/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CE14 3UZ DX 33050 Cardiff, CE14 3UZ DX 33050 Cardiff, CE14 3UZ DX 33050 Cardiff, CE14 3UZ

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX exchange

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

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

Tel

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004

Companies House.