

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

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		59713			
Company Name in full		Pearson Investment Services Limited			
		Day Month Year	Day Month Year		
	Date of appointment	0 1 0 3 2 0 0 5 Birth			
form	Appointment as director	as secretary  Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	Mr *Honours etc			
	Forename(s)	Stephen Andrew			
	Surname	JONES			
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	36 Dartnell Close			
	Post town	West Byfleet Postco	ode KT14 6PQ		
	County / Region	Surrey Cour	ntry England		
	†Nationality	†Business occupation	n		
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** djx(c)(or / secretary of the above named company			
		S. June. Dat			
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director secretary etc must sign the form below.			
		Middley Dai	te 4)3)05.		
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 record		(**a director / secretary / administrative receiver	- / receiver manager / receiver)		
		Pearson plc, 80 Strand, London, WC2R 0RL			
		Tel			
		DX number DX exchange			
*AQUCB3K5* 0027		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, Edinbu for companies registered in Scotland	irgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2		

	Company Number	59713	
† Directors only.	<sup>†</sup> Other directorships		
NOTES	!		
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the nd registered or principal office ne.		
Give previous forenames - for a married woman, ti known before marriage n	he name by which she was		
- for names not used sind least 20 years	ce the age of 18 or for at		
instead of or in addition to and need not give the nar	n by a title may state the title the forenames and sumame me by which that person was dopted the title or succeeded		
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 making the return, or	wholly owned the company		
- another wholly owned su company.	bsidiary of the same parent		