



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

00353341

Company Name in full

Pearson Television Limited

Date of termination of appointment

Day		Month		Year			
3	0	1	1	2	0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JAMES STARK

Surname

BENNETT

†Date of Birth

Day		Month		Year			
0	1	0	6	1	9	4	7

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

Signed

S. J. 409

Date

29/5/01

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

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.

H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

DX number

DX exchange



A27
COMPANIES HOUSE

0197
01/05/01

Form revised 1999

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