

Please complete in typescript, or in bold black capitals

A27 COMPANIES HOUSE

Form revised 1999

01/05/01

CHFP029

288b

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number		003533	341						
Company Name in full		Pearso	n Telev	vision Limi	ed				
		Day	Month	Year					j
Date of termination of appointment			0 3	2 0 0	1				
	as director	Х]	as secret	ary	Please i appoint both bot	ment as a dii	propriate box. If termina rector and secretary ma	ating Irk
N. Please insert	AME *Style / Title	MR	MR			*Honour	rs etc		
details as previously	Forename(s)	RICHARD ANTHONY							
notified to Companies House	Surname .	EYRE							
	†Date of Birth	Day 0 3	Month 0 5		5 4				
* Voluntary details. † Directors only. ** Delete as appropria	Signed		. (4	29		etc must sign	Date 2	1/4/01	
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						

Registrar of Companies at:

for companies registered in Scotland