

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1765290

Company Name in full

Pearson Group Pension Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	0	2	2	0
0				0	6

Name

*Style / Title

Mr

*Honours etc

Forename(s)

James Anthony Boyd

Surname

JOLL

† Date of birth

Day		Month		Year	
0	6	1	2	1	9
				3	6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

First Floor Flat, 16 Roland Gardens

†† 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

Post town

London

County / Region

Postcode

SW7 3PH

Country

Other change
(please specify)

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

Signed

Annette Scott

Date

18/12/2008.

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

Donna Clark

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

Tel

DX number

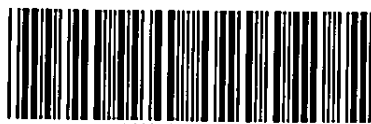
DX exchange

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

MONDAY



A04

AWOWD5V3
22/12/2008
COMPANIES HOUSE

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